

Message

From: Rivas, Elyanna [REDACTED]
Sent: 11/13/2017 9:34:58 PM
To: G Max [REDACTED]
CC: Casriel, Lyle [REDACTED]; Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Merchant, Ruhi [REDACTED]
Subject: MAXWELL: UBS 2017 Requested Summary

Hi Ghislaine,

Per your conversation with Lyle, we reviewed your 2017 account activity. Please see a summary of vendors that were paid from the accounts below. Please also note we have included your UBS credit card payment methods.

Ghislaine Maxwell Checking [REDACTED]: ACH Withdrawal Vendors

- United Health
- Amex Epayment
- NYS DTF CT
- NYS DTF PIT
- Saks Retail
- Brian Yurasits
- Comm of Mass EFT
- IRS
- Paypal

Ghislaine Maxwell Cash/Savings ([REDACTED]): Wire Withdrawals

- Haddon, Morgan and Foreman
- Jones Day Client Trust
- Marks Paneth LLP

Ghislaine Maxwell Ellmax LLC ([REDACTED]): ACH & Wire Withdrawals

- Brian Yurasits
- ADP PAYROLL FEES
- ADP Tax
- ADP PAY-BY-PAY
- ADP WAGE PAY
- ADP PAYROLL FEES
- ADP EEPAY/GARNWC
- ADP Tax/401k
- R and C Ventures Inc (Wire)

TerraMar Project, Inc ([REDACTED]): Wire Withdrawal

- Charles Wyatt

Max Foundation ([REDACTED]): Wire Withdrawal

- Marks Paneth LLP

UBS Credit Cards: Payment Methods

- [REDACTED]: The Personal UBS Visa Signature Credit Card is set up to be automatically paid from your checking account ([REDACTED]).
- [REDACTED]: The TerraMar Project, Inc. UBS Visa Signature Credit Card is set up to be automatically paid from the TerraMar account ([REDACTED]).

Please let us know your availability for a call to walk you through accessing your credit card information on Online Services.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management

[Redacted]
[Redacted]
[Redacted]
[Redacted]