

Message

---

**From:** Rivas, Elyanna [REDACTED]  
**Sent:** 2/2/2018 7:10:46 PM  
**To:** 'G Max' [REDACTED]  
**CC:** Ramdeen, Vijai [REDACTED]; Merchant, Ruhi [REDACTED]  
**Subject:** RE: MAXWELL: Recurring Transfer

Hi Ghislaine,

As discussed, the \$2,000.00 ACH transfer for Brian Yurasits is complete. Please note, it may take a few business days for the funds to arrive in Brian's account due to the nature of the ACH system. Confirming we will continue to make the recurring transfers to Brian Yurasits from the Ellmax LLC account until further instruction is advised.

Thank you!  
Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Rivas, Elyanna  
**Sent:** Thursday, February 01, 2018 3:05 PM  
**To:** 'G Max'  
**Cc:** Ramdeen, Vijai; Merchant, Ruhi  
**Subject:** RE: MAXWELL: Recurring Transfer

Hi Ghislaine,

Confirming we tried reaching you and left a voicemail regarding the below transfer. Please give us a call back at [REDACTED]

Thank you!  
Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

---

**From:** Rivas, Elyanna  
**Sent:** Tuesday, January 30, 2018 5:30 PM  
**To:** 'G Max'  
**Cc:** Ramdeen, Vijai; Merchant, Ruhi  
**Subject:** MAXWELL: Recurring Transfer

Hi Ghislaine,

Hope all is well. We are reaching out to follow up on the new instructions for the recurring transfers for Brian Yurasits. The next transfer is coming due on Thursday, February 1<sup>st</sup>. Please note, every 1<sup>st</sup> and 15<sup>th</sup> of the month we transfer \$2,000 from the Ellmax LLC account to Brian Yurasits' account at Capital One. We will hold processing the transfer until further instruction is advised.

Thank you!  
Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]