

Message

From: Rivas, Elyanna [REDACTED]
Sent: 5/3/2018 8:42:48 PM
To: G Max [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Merchant, Ruhi [REDACTED]
Subject: RE: ELLMAX: Recurring Transfer

Hi Ghislaine,

As discussed, we transferred \$10,000 from your main UBS account to the Ellmax LLC account. Also, 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.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
[REDACTED]
[REDACTED]

From: Rivas, Elyanna
Sent: Thursday, May 03, 2018 3:22 PM
To: 'G Max'
Cc: Ramdeen, Vijai; Merchant, Ruhi
Subject: RE: ELLMAX: Recurring Transfer

Hi Ghislaine,

Confirming we tried giving you a call and left a voicemail. Please give us a call back at [REDACTED].

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
[REDACTED]
[REDACTED]

From: G Max [REDACTED]
Sent: Thursday, May 03, 2018 9:57 AM
To: Rivas, Elyanna
Cc: Ramdeen, Vijai; Merchant, Ruhi
Subject: Re: ELLMAX: Recurring Transfer

yes please

From: Elyanna Rivas <[REDACTED]>
Date: Tuesday, May 1, 2018 at 6:10 PM
To: GMAX <[REDACTED]>
Cc: Vijai Ramdeen <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: ELLMAX: Recurring Transfer

Hi Ghislaine,

Last time we funded the Ellmax account with \$20,000 from your cash/savings account. Please confirm if you would like to fund again from the cash/savings account and the dollar amount.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
[REDACTED]
[REDACTED]

From: G Max [REDACTED]
Sent: Tuesday, May 01, 2018 5:05 PM
To: Rivas, Elyanna
Cc: Ramdeen, Vijai; Merchant, Ruhi
Subject: Re: ELLMAX: Recurring Transfer

Yes. Please. Hi thank you.
Sorry am traveling.

On May 1, 2018, at 16:40, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

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

Thank you!
Ely

<image002.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
[REDACTED]
[REDACTED]

From: Rivas, Elyanna
Sent: Tuesday, May 01, 2018 8:52 AM
To: 'G Max'
Cc: Ramdeen, Vijai; Merchant, Ruhi
Subject: ELLMAX: Recurring Transfer

Hi Ghislaine,

The \$2,000.00 biweekly transfer from the Ellmax account to Brian Yurasits is scheduled to be processed today. Please note you currently have \$759.89 available in the Ellmax account. Please confirm how you would like to cover the transfer?

Thank you!
Ely

<image003.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
[REDACTED]
[REDACTED]

Please visit our website at
<http://financialservicesinc.ubs.com/wealth/E-maildisclaimer.html>
for important disclosures and information about our e-mail policies. For your protection, please do not transmit orders or instructions by e-mail or include account numbers, Social Security numbers, credit card numbers, passwords, or other personal information.