

Message

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**From:** Rivas, Elyanna [REDACTED]  
**Sent:** 5/4/2018 8:04:07 PM  
**To:** G Max [REDACTED]  
**CC:** Ramdeen, Vijai [REDACTED]  
**Subject:** Secure Document Pick Up: RE: ELLMAX: Recurring Transfer  
**Attachments:** TERRAMAR PROJECT INC - UBS Fed Wire Instructions.pdf

Hi Ghislaine,

Please find the attached wire instructions for the UBS TerraMar Project, Inc. account.

Due to regulatory guidelines we are required to send this e-mail securely. The PIN to access the attachment was sent to your cell phone and is valid for 72 hours. We can re-send at any time if needed.

Please let us know if you have any questions.

Thank you!  
Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**From:** G Max [mailto:[REDACTED]]  
**Sent:** Friday, May 04, 2018 1:37 PM  
**To:** Rivas, Elyanna  
**Cc:** Ramdeen, Vijai; Merchant, Ruhi  
**Subject:** Re: ELLMAX: Recurring Transfer

Thank you

On May 4, 2018, at 12:57, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

Confirming we received your email. We will review and get back to you.

Thank you!  
Ely

<image001.png>

Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**From:** G Max [REDACTED]  
**Sent:** Friday, May 04, 2018 12:30 PM  
**To:** Rivas, Elyanna  
**Cc:** Ramdeen, Vijai; Merchant, Ruhi  
**Subject:** Re: ELLMAX: Recurring Transfer

Ely, good morning. TerraMar is going to be receiving deposit from France I believe. It is for a campaign that TerraMar ran in conjunction with Yves Delorme. I do not know the exact amount but believe it to be around 10k.

Could you please send me complete wiring instructions that I can forward to Yves Delorme to allow them to wire the money.

Thank you

On May 3, 2018, at 16:42, "[REDACTED]" <[REDACTED]> wrote:

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

<image001.png>

Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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

<image002.png>

Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019

Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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

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**From:** Eyanna 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

<image003.png>

Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019

Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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.  
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1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**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

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New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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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.