

Message

From: [REDACTED]
Sent: 5/4/2018 8:04:07 PM
To: [REDACTED]
CC: [REDACTED]
Subject: Secure Document Pick Up: RE: ELLMAX: Recurring Transfer

UBS Secure Document Pick Up

For your privacy, we have forwarded the original email and any attachment(s) in this message to UBS Secure Document Pick Up.

To retrieve the email, please click [here](#) and enter your PIN, or:

Go to UBS Secure Document Pick Up at [REDACTED] On the login page you will need to enter your PIN and the Message ID shown below. Please copy the Message ID and paste it into the box on the login page.

Message ID: uHDSvePRiY2Ob5YU0pkykaDp9zDvMMGE

Messages in Secure Document Pick Up will be automatically removed 72 hours from the time the message was sent.

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, 38th Floor
New York, NY 10019
Phone: 212-821-7058 Fax: 855-217-9863
[REDACTED]

From: G Max [mailto:gmax1@ellmax.com]
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, 38th Floor
New York, NY 10019
Phone: 212-821-7058 Fax: 855-217-9863
[REDACTED]

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, 38th Floor
New York, NY 10019
Phone: 212-821-7058 Fax: 855-217-9863

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 212-821-7058.

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
Phone: 212-821-7058 Fax: 855-217-9863

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: Eyanna Rivas <[REDACTED]>
Date: Tuesday, May 1, 2018 at 6:10 PM
To: GMAX <gmax1@[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, 38th Floor
New York, NY 10019
Phone: 212-821-7058 Fax: 855-217-9863
[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 212-821-7058.

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
Phone: 212-821-7058 Fax: 855-217-9863
[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
Phone: 212-821-7058 Fax: 855-217-9863
[REDACTED]

Please visit our website at
[REDACTED]

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.

Please visit our website at
[REDACTED]

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.

Please visit our website at
[REDACTED]

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.