

Message

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**From:** Rivas, Elyanna [REDACTED]  
**Sent:** 5/30/2018 6:19:54 PM  
**To:** G Max [REDACTED]  
**CC:** Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]  
**Subject:** RE: MAXWELL:RE: Wire Instructions

Hi Ghislaine,

I'm reaching out to check in on the below. Please confirm if the checkbook was received.

Thank you!

Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management

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

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**From:** Rivas, Elyanna  
**Sent:** Tuesday, May 15, 2018 5:21 PM  
**To:** 'G Max'  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** MAXWELL:RE: Wire Instructions

Hi Ghislaine,

As discussed, the \$347.00 wire transfer to the Insurance Office of Central Ohio account at Fifth Third Bank is complete. In addition, we have mailed the checkbook for your UBS checking account to your Boston, MA address. Please allow 7 – 10 business days for delivery and confirm upon receipt.

FED # [REDACTED]

Thank you!

Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management

[REDACTED]  
[REDACTED]

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

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**From:** G Max [mailto:[REDACTED]]  
**Sent:** Tuesday, May 15, 2018 1:47 PM  
**To:** Rivas, Elyanna  
**Subject:** FW: Wire Instructions

-Here you go Ely  
thx

Insurance Office of Central Ohio.