

Message

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**From:** Rivas, Elyanna [REDACTED]  
**Sent:** 8/2/2018 7:15:49 PM  
**To:** 'G Max' [REDACTED]  
**CC:** Shkreli, Juliana [REDACTED]; Walker, Christopher [REDACTED]  
**Subject:** RE: MAXWELL: Recurring Transfer Follow Up

Hi Ghislaine,

As discussed, confirming the \$6,000 transfer from your main UBS account to the Ellmax account is complete. In addition, 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, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**From:** Rivas, Elyanna  
**Sent:** Thursday, August 02, 2018 10:07 AM  
**To:** 'G Max'  
**Cc:** Shkreli, Juliana; Walker, Christopher  
**Subject:** RE: MAXWELL: Recurring Transfer Follow Up

Hi Ghislaine,

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

Thank you!  
Ely

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**From:** G Max [mailto:[REDACTED]]  
**Sent:** Wednesday, August 01, 2018 10:12 AM  
**To:** Rivas, Elyanna  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher  
**Subject:** Re: MAXWELL: Recurring Transfer Follow Up

Lets just continue for the time being as we were so put 6k into Ellmax and this will be relived in the fall  
Thank you

On Aug 1, 2018, at 09:38, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

Confirming we tried reaching you on your cell and left a voicemail. Please give us a call back at [REDACTED] to discuss how you would like to fund the biweekly \$2,000 ACH transfer to Brian Yurasits' account at Capital One. Please note the Ellmax account currently has a \$0 balance.

Thank you!  
Ely

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**From:** Rivas, Elyanna  
**Sent:** Tuesday, July 17, 2018 5:37 PM  
**To:** 'G Max'  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** RE: MAXWELL: Recurring Transfer Follow Up

Hi Ghislaine,

As discussed, confirming the \$1,237.37 transfer from your main UBS account to the Ellmax account is complete. In addition, 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.  
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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:** Monday, July 16, 2018 10:32 AM  
**To:** 'G Max'  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** MAXWELL: Recurring Transfer Follow Up

Hi Ghislaine,

The recurring transfer to Brian Yurasits is processed via ACH, which requires a form to be completed and signed to process from your main UBS account. Please advise how you would like to handle. We tried giving you a call and left a voicemail, please give us a call back at [REDACTED].

Thank you!  
Ely

<image001.png>

Elyanna Rivas  
Client Service Associate

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New York, NY 10019

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

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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.