

Message

From: Rivas, Elyanna [REDACTED]
Sent: 3/13/2019 9:11:52 PM
To: 'G Max' [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Walker, Christopher [REDACTED]
Subject: RE: MAXWELL: Transfer to Montpelier Trust

Hi Ghislaine,

Confirming the \$500,000 transfer from your main UBS account to the main UBS Montpelier Trust account is completed.

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: Wednesday, March 13, 2019 4:14 PM
To: 'G Max'
Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher
Subject: RE: MAXWELL: Transfer to Montpelier Trust

Hi Ghislaine,

Confirming we received the letter. We will confirm once the transfer is completed.

Yes, you can come by tomorrow at 10AM. Please give us a call at [REDACTED] when you arrive and we will meet you downstairs to pick up the check.

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

From: G Max [mailto:]
Sent: Wednesday, March 13, 2019 2:59 PM
To: Rivas, Elyanna
Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher
Subject: [External] Re: MAXWELL: Transfer to Montpelier Trust

Hi -attached is the singed document
I am in NY tomorrow (Thursday) and am hoping I can drop off an additional check for TerraMar that I received? It would be around 10 am if that would work?
thx

From: Eyanna Rivas < >
Date: Tuesday, March 12, 2019 at 9:41 AM
To: GMAX < >
Cc: Juliana Shkreli < >, Vijai Ramdeen < >, < >
Subject: MAXWELL: Transfer to Montpelier Trust

Hi Ghislaine,

Per our conversation, please sign the attached letter of authorization to initiate the \$500,000 transfer from your main UBS account to the Montpelier Trust main UBS account. Please sign where indicated and return to us via email (PDF) to process the transfer.

Please let us know if you have any questions.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
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1285 Avenue of the Americas, 38th Floor
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