

Message

From: [REDACTED]
Sent: 7/17/2019 3:15:26 PM
To: gmax1@ellmax.com
CC: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED];
Subject: Secure Document Pick Up: MAXWELL/TERRAMAR: UBS Wire Instructions

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 ubs.com/securepickup. 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: ogHH5yIGV4XUI%2FvkGqaOR%2FlnF2%2F7EQnK

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

Hi Ghislaine,

Please see the attached UBS wire instructions for the TerraMar Project, Inc. UBS account. Please note, the funds must be sent in USD.

Due to compliance regulations, we have sent the attachment securely and the PIN to access the attachment was sent to your cell phone. The PIN is valid for 72 hours.

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

From: G Max [mailto:[REDACTED]]
Sent: Wednesday, July 17, 2019 9:11 AM
To: Rivas, Elyanna

Cc: Shkreli, Juliana; Ramdeen, Vijai; Traskus, Michelle; Stackman, Scott; Casriel, Lyle
Subject: [External]

Morning. I will also be sending funds from TerraMar UK to TerraMar US
Can you please send me wiring instructions for that transfer. Thank you.

On Jul 16, 2019, at 10:42, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

Confirming we spoke with our back office and they advised that the UBS account number, "101WA25864xxxx" can be used as an equivalent to the IBAN, for incoming USD wires. Please ask the contra bank to reference the further credit to account information below when entering the wire transfer.

For Further Credit Client Name: Ghislaine Maxwell
For Further Credit Account Number: Y1xx575

Please let us know if you have any questions.

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

From: G Max [mailto:gmax1@ellmax.com]
Sent: Tuesday, July 16, 2019 6:16 AM
To: Rivas, Elyanna
Cc: Shkreli, Juliana; Ramdeen, Vijai; Traskus, Michelle; Stackman, Scott; Casriel, Lyle
Subject: [External] Re: MAXWELL: Recurring Transfer Follow Up

Hi there
Barclays says that the info was
Not right bank account details for international transaction - they need equivalent of IBAN
Thank you

On Jul 15, 2019, at 16:21, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

As discussed, confirming the \$10,000 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

<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: [REDACTED] Fax: [REDACTED]
[REDACTED]

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<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.