

Message

From: Rivas, Elyanna [REDACTED]
Sent: 7/17/2019 3:15:26 PM
To: 'G Max' [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vija [REDACTED]m]; Traskus, Michelle [REDACTED]; Stackman, Scott [REDACTED]; Casriel, Lyle [REDACTED]
Subject: Secure Document Pick Up: MAXWELL/TERRAMAR: UBS Wire Instructions
Attachments: TERRAMAR PROJECT INC-UBS Fed Wire Instructions.pdf

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

[REDACTED]
[REDACTED]
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, [REDACTED] 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: [REDACTED]

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

[REDACTED]

[REDACTED]

Phone: [REDACTED] Fax: [REDACTED]

[REDACTED]

From: G Max [mailto:[REDACTED]]

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

[REDACTED]

[REDACTED]

Phone: [REDACTED] Fax: [REDACTED]

[REDACTED]

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