

Message

From: G Max [REDACTED]
Sent: 7/22/2019 7:21:27 PM
To: [REDACTED]
CC: [REDACTED]
Subject: [External] Re: MAXWELL: Transfer Request

Got it

I have funds coming from uk - I will confirm when they are on the way – they are from my Bank in London Barclays
it was going to be 250k but it will now be 500k
thank you

From: Eyanna Rivas <[REDACTED]>
Date: Monday, July 22, 2019 at 12:05 PM
To: GMAX <[REDACTED]>
Cc: Juliana Shkreli <[REDACTED]>, Vijai Ramdeen <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Scott Stackman <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: MAXWELL: Transfer Request

Hi Ghislaine,

Please note, we do not have the AMEX ACH/payment instructions on file, it appears the AMEX auto payments have been set up with your UBS account externally. In addition, there is not enough funds currently in your UBS accounts to meet the \$250,000 transfer. Please see the current cash balances in your UBS accounts below.

UBS Accounts - Current Cash Balances

- [REDACTED] (Cash/Savings): \$141,922.12
- [REDACTED] (Check/Card): \$48,430.78
- [REDACTED] (Individual IRA): \$58,994.06
- [REDACTED] (Ellmax LLC): \$9,844.97

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

-----Original Message-----

From: G Max [REDACTED]
Sent: Monday, July 22, 2019 12:55 PM
To: Rivas, Elyanna
Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher; Traskus, Michelle; Stackman, Scott; Casriel, Lyle; Spellman, Heather; Campbell, Randy
Subject: [External] Re: MAXWELL: Transfer Request

Appreciate. Thank you. Please confirm otherwise I will have to make a wire to the company instead of paying g by credit card. I'd prefer credit card for the points!
Thx

> On Jul 22, 2019, at 09:52, "[REDACTED]" <[REDACTED]> wrote:

>
> Hi Ghislaine,
>
> Confirming we received your email. We will review the request below and circle back with an update.
>
> 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]
>
>

> -----Original Message-----

> From: G Max [REDACTED]
> Sent: Monday, July 22, 2019 12:05 PM
> To: Rivas, Elyanna
> Subject: [External]

>
> Elly, hi need to wire money to AmEx to pay a large bill you have all the information on file as it has a standing order on AmEx to ou every month
> 250k
> Can you do that today?
> Please let me know.

> Thank you

>

>

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> <http://financialservicesinc.ubs.com/wealth/E-maildisclaimer.html>

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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.

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