

Message

From: Rivas, Elyanna [REDACTED]
Sent: 7/22/2019 8:01:38 PM
To: 'G Max' [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Walker, Christopher [REDACTED]; Traskus, Michelle [REDACTED]; Stackman, Scott [REDACTED]; Casriel, Lyle [REDACTED]; Spellman, Heather [REDACTED]; Campbell, Randy [REDACTED]
Subject: RE: MAXWELL: Transfer Request

Hi Ghislaine,

We do not have AMEX ACH/payment instructions on file to send funds from your UBS account to AMEX. The AMEX auto payments seem to have been set up externally to pull funds directly from your UBS account. Please confirm if you would like us to transfer \$130,000 from your cash/savings account to your check/card account, where the last AMEX transfer was debited from.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management

Phone: [REDACTED] Fax: [REDACTED]

From: G Max [mailto:[REDACTED]]
Sent: Monday, July 22, 2019 3:25 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

I am sending funds from the Uk. I hope they will arrive tomorrow or the next day.
Meanwhile is it possible to send 130 from my cash savings to AmEx?

On Jul 22, 2019, at 12:05, "[REDACTED]" <[REDACTED]> wrote:

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

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

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

From: G Max [mailto:[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

> [REDACTED]

[REDACTED]

> Phone: [REDACTED] Fax: [REDACTED]

> [REDACTED]

>

>

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

> From: G Max [mailto:[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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> personal information.

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