

Message

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**From:** G Max [REDACTED]  
**Sent:** 7/26/2019 6:39:26 PM  
**To:** [REDACTED]  
**CC:** [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]  
**Subject:** [External] Re: MAXWELL: RE: Transfer

Thank you

On Jul 26, 2019, at 11:06, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

As discussed, the \$150,000.00 wire to the Cohen and Gresser LLP Attorney Escrow Account at JP Morgan is completed.

FED # [REDACTED]

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:** Friday, July 26, 2019 1:05 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: RE: Transfer

Thank you  
Please wire \$150,000 to  
JP morgan chase  
[REDACTED]  
[REDACTED]  
ABA routing # [REDACTED]  
Master escrow account. [REDACTED]  
For further credit to Cohen and Gresser LLP attorney escrow account

Thank you

> On Jul 26, 2019, at 08:38, "[REDACTED]" <[REDACTED]> wrote:

>  
> Hi Ghislaine,  
>  
> Confirming the \$308,105.00 wire has been deposited into your main UBS account.

>  
> 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: Rivas, Elyanna  
> Sent: Friday, July 26, 2019 11:02 AM  
> To: 'G Max'  
> Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher; Traskus, Michelle; Stackman, Scott; Casriel, Lyle; Spellman, Heather; Campbell, Randy  
> Subject: MAXWELL: RE: Transfer

> Hi Ghislaine,

>  
> Confirming we see a \$308,105.00 wire from your account at Barclays coming through in our system. We will confirm once the funds have been posted to your main UBS account.

>  
> 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: Friday, July 26, 2019 10:33 AM  
> To: Casriel, Lyle; Rivas, Elyanna  
> Subject: [External] Transfer

>  
> Morning. Can you please see the bellow to track the money in bound from london and confirm that you see it  
> Thank you

>  
>>> The bank normally use the Field 20 reference to search the payment.

>>>  
>>> Please find below the copy of the outwards MT103 as requested.

>>>  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

>>> [REDACTED]  
>>> MISS GHISLAINE MAXWELL

>>>  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

>>> UBS FINANCIAL SERVICES INC.  
>>>  
>>> :70:FOR FURTHER CREDIT CLIENT NAME: GHI  
>>> SLAINE MAXWELL FOR FURTHER CREDIT

[REDACTED]  
[REDACTED]

>  
>  
> Please visit our website at  
> [REDACTED]  
> 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.

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or instructions by e-mail or include account numbers, Social Security numbers, credit card numbers, passwords, or other personal information.