

Message

From: Rivas, Elyanna [REDACTED]
Sent: 7/31/2019 2:48:02 PM
To: 'G Max' [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Walker, Christopher [REDACTED]; Traskus, Michelle [REDACTED]; Stackman, Scott [REDACTED]; Casriel, Lyle [REDACTED]; Spellman, Heather [REDACTED]; Campbell, Randy [REDACTED]
Subject: RE: MAXWELL: RE: Transfer

Hi Ghislaine,

Confirming we received a \$304,930.00 wire from your account at Barclays. The funds have 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]

From: Rivas, Elyanna
Sent: Friday, July 26, 2019 2:06 PM
To: 'G Max'
Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher; Traskus, Michelle; Stackman, Scott; Casriel, Lyle; Spellman, Heather; Campbell, Randy
Subject: RE: MAXWELL: RE: Transfer

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
850 third ave
Ny ny 10022
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]

>>> MISS GHISLAINE MAXWELL

>>>

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] FOR FURTHER CREDIT CLIENT NAME: GHI

>>> SLAINE MAXWELL FOR FURTHER CREDIT

>>> ACCOUNT NUMBER: [REDACTED]

>>> [REDACTED]

>

>

> Please visit our website at

> [REDACTED]/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.

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