

Message

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**From:** G Max [REDACTED]  
**Sent:** 7/31/2019 3:36:27 PM  
**To:** [REDACTED]  
**CC:** [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED];  
**Subject:** [External] Re: MAXWELL: RE: Transfer

Thank you

On Jul 31, 2019, at 07:49, "[REDACTED]" <[REDACTED]> wrote:

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

<image001.png>

Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
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  
1285 Avenue of the Americas, 38th Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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

From: G Max [mailto:gmax1@ellmax.com]

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

> 1285 Avenue of the Americas, 38th Floor

> New York, NY 10019

> 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

> 1285 Avenue of the Americas, 38th Floor

> New York, NY 10019

> Phone: [REDACTED] Fax: [REDACTED]

> [REDACTED]

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

> From: G Max [mailto:gmax1@ellmax.com]

> 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.



>>> MISS GHISLAINE MAXWELL

>>>



>>>

>>> :70:FOR FURTHER CREDIT CLIENT NAME: GHI

>>> SLAINE MAXWELL FOR FURTHER CREDIT

>>> ACCOUNT NUMBER: 

>>> :71A:

>

>

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Security numbers, credit card numbers, passwords, or other

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