

Message

From: Rivas, Elyanna [REDACTED]
Sent: 8/2/2019 5:15:59 PM
To: 'G Max' [REDACTED]
CC: Casriel, Lyle [REDACTED]; Stackman, Scott [REDACTED]; Traskus, Michelle [REDACTED]; Ramdeen, Vijai [REDACTED]; Walker, Christopher [REDACTED]; Campbell, Randy [REDACTED]; Spellman, Heather [REDACTED]
Subject: MAXWELL: RE: Transfer

Hi Ghislaine,

As discussed, we have processed the below two wire transfers from your main UBS account.

1. The \$100,000 wire to the Cohen and Gresser LLP Attorney Escrow Account at JP Morgan is completed.
FED # [REDACTED]
2. The \$100,000 wire to the Haddon, Morgan and Foreman, P.C., COLTAF Trust Account at Wells Fargo 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]
Elyanna.Rivas@ubs.com

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

From: G Max [mailto:gmax1@ellmax.com]
Sent: Friday, August 02, 2019 10:23 AM
To: Casriel, Lyle; Rivas, Elyanna
Subject: [External] Re: Transfer

Good morning
Can you please wire for \$100,000. The wiring instructions are below. The money is for legal services

JP Morgan Chase
850 Third Avenue
New York, NY 10022
ABA Routing #: [REDACTED]
SWIFT code: [REDACTED]
Account Number: [REDACTED]
For further credit to: "Cohen & Gresser LLP Attorney Escrow Account"

Can you also wire \$100,000 to the attached account for Haddon Morgan and Foreman which is also for legal services

Please confirm
Thank you

