

Message

From: G Max [REDACTED]
Sent: 8/2/2019 6:13:00 PM
To: [REDACTED]
CC: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED];
[REDACTED]; [REDACTED]; [REDACTED]
Subject: [External] Re: MAXWELL: RE: Transfer

Thank you
I sent you another request for a wire transfer
If you could confirm.
Thank you

> On Aug 2, 2019, at 10:16, "[REDACTED]" <[REDACTED]> wrote:
>
> 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
> [REDACTED]
> [REDACTED]
> [REDACTED]
> [REDACTED]

> -----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
>
>

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> Please visit our website at
> <http://financialservicesinc.ubs.com/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.