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**From:** Campbell, Randy ([REDACTED])  
**Sent:** 8/13/2019 2:44:17 PM  
**To:** 'G Max' ([REDACTED])  
**Subject:** UBS Accounts

Hi Ghislaine

I received your request to deposit some funds into the TerraMar account for bill payment. We also understand that you are having difficulties finding a new institution to handle the TerraMar account and would like to be able to maintain your UBS account until it winds down in the near future.

I will do my best to assist, but would like to manage expectations. I think it will be a challenge to get our compliance area comfortable taking in new funds. That being said, I have a few questions that might be useful in helping us come up with a resolution.

I believe you said there is \$10k being sent from the UK into the account. Can you verify if these funds are coming from a TerraMar account, or a different entity? Is this the final wire you will be looking to receive in? Or will there be additional funds that you will be looking to receive? Can you give us an idea of how many bills and over what period of time you would be looking to pay? Can you provide some details as to what type of bills you would be looking to pay? I believe you were also looking to deposit a few small checks from "Network for Good". Can you provide some details as to what these checks represent?

Finally, have you had any luck opening accounts in your personal name and do you have a timeline on moving your personal assets?

Please feel free to give me a call if you prefer to discuss in person.

Thanks

Randy

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