

Message

From: G Max [REDACTED]
Sent: 2/4/2019 8:56:43 PM
To: [REDACTED]
CC: [REDACTED]
Subject: [External] Re: TERRAMAR PROJECT INC: Checks Deposited - Follow Up

Thank you so much

From: Eyanna Rivas <[REDACTED]>
Date: Monday, February 4, 2019 at 3:55 PM
To: GMAX <[REDACTED]>
Cc: Juliana Shkreli <[REDACTED]>, Vijai Ramdeen <[REDACTED]>
Subject: RE: TERRAMAR PROJECT INC: Checks Deposited - Follow Up

Hi Ghislaine,

Confirming the below 24 checks have been deposited and posted to the TerraMar Project, Inc. UBS account.

Checks Deposited

1. \$ 1,000.00
2. \$ 444.00
3. \$ 58.00
4. \$ 55.00
5. \$ 50.00
6. \$ 46.00
7. \$ 37.00
8. \$ 28.00
9. \$ 25.00
10. \$ 25.00
11. \$ 23.00
12. \$ 23.00
13. \$ 22.00
14. \$ 21.00
15. \$ 20.00
16. \$ 18.00
17. \$ 17.00
18. \$ 16.00
19. \$ 16.00
20. \$ 15.00
21. \$ 14.00
22. \$ 13.00
23. \$ 13.00
24. \$ 13.00

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management

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

From: Rivas, Elyanna
Sent: Monday, February 04, 2019 1:03 PM
To: 'G Max'
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: TERRAMAR PROJECT INC: Checks Deposited - Follow Up

Hi Ghislaine,

It was great seeing you today! I tried giving you a call and left a voicemail in regards to the checks received today.

Please note, 24 of the 31 checks were successfully deposited. The remaining 7 checks were older than 180 days, and were unable to be deposited. Due to compliance guidelines, we will be overnighting the checks to your address below. We will confirm once the 24 check deposits have been posited to the TerraMar Project, Inc. account.

[REDACTED]
[REDACTED]
[REDACTED]

Please let us know if you have any questions.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management

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