

Message

From: Rivas, Elyanna [REDACTED]
Sent: 7/26/2019 3:37:49 PM
To: 'G Max' [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Walker, Christopher [REDACTED]; Traskus, Michelle [REDACTED]; Stackman, Scott [REDACTED]; Casriel, Lyle [REDACTED]; Spellman, Heather [REDACTED]; Campbell, Randy [REDACTED]
Subject: RE: MAXWELL: RE: Transfer

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
[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
[REDACTED]

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

From: G Max [REDACTED]
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.

>>

>> {1:F21BUKBGB22XXX0031051013}{4:{177:1907241722}{451:0}{108:1972417220009G00}}

>> {1:F01BUKBGB22AXX0001000001}{2:I103BARCUS33XXXN}{3:{108:1972417220009G00}{119:STP}{121:2a3b287c-2e27-4161-af67-f7895661b4bf}}{4:

>> :20:PET207935205

>> :23B:CRED

>> :32A:190726USD308125,00

>> :33B:GBP250000,00

>> :36:1,2325000

>> :50K:/*****9398

>> MISS GHISLAINE MAXWELL

>>

>> :52A:BUKBGB22XXX

>> :53B:/280386181

>> :57A://FW026007993

>> UBSWUS33

>>

>> :59:/101258641000

>> UBS FINANCIAL SERVICES INC.

>>

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

>> SLAINE MAXWELL FOR FURTHER CREDIT

>> ACCOUNT NUMBER: ██████████

>> :71A: