

Message

---

**From:** Ladd, Molly [REDACTED]  
**Sent:** 9/8/2015 4:34:10 PM  
**To:** [REDACTED]  
**Subject:** RE: MAXWELL: External Transfer

Thank you again!

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 08, 2015 12:32 PM  
**To:** Ladd, Molly  
**Subject:** Re: MAXWELL: External Transfer

Robert Foos

---

**From:** Molly Ladd  
**Date:** Tuesday, September 8, 2015 at 12:27 PM  
**To:** [REDACTED]  
**Cc:** Juliana Shkreli, Chelsey Waldron, Molly Ladd  
**Subject:** RE: MAXWELL: External Transfer

Hi [REDACTED],

UBS has one follow up question to the information you provided. Are you able to provide me with the full name of the consultant from R & C Ventures?

Thank you again for your help!  
Molly

---

**From:** Ladd, Molly  
**Sent:** Thursday, September 03, 2015 3:22 PM  
**To:** [REDACTED]  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey; Ladd, Molly  
**Subject:** RE: MAXWELL: External Transfer

Hi [REDACTED],

Thank you very much! We will reach out with any questions.

Best,  
Molly

---

**From:** [REDACTED]  
**Sent:** Thursday, September 03, 2015 2:51 PM  
**To:** Ladd, Molly  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey  
**Subject:** Re: MAXWELL: External Transfer

Hi Molly,

R & C Ventures is an entity belonging to a consultant to the TerraMar Project.

He will be receiving bi-weekly payments that will be ongoing (\$3k).

The \$100k+ reflects 1 ½ years of work without previously being paid.

Funds are a loan from Ghislaine to the TerraMar Project

Best,

---

**From:** Molly Ladd

**Date:** Thursday, September 3, 2015 at 1:06 PM

**To:** [REDACTED]

**Cc:** Juliana Shkreli, "[REDACTED]", Chelsey Waldron, Molly Ladd

**Subject:** RE: MAXWELL: External Transfer

Hi [REDACTED],

UBS came back to us with a few questions on the wires to R & C Ventures from the TerraMar account. Can you please provide us with answers to the questions below?

- Please provide a detailed explanation as to the purpose of each transaction listed: 08/06/2015 - \$123,108.16 and 09/01/2015 - \$3,532.52
- What type of entity is R & C Ventures? (What is the nature of the business?)
- What is the relationship between the client and R & C Ventures?
- What was the source of funds for the transaction listed above?
- Will this type of transactions be ongoing? If so, how frequently will they take place and for how long?

Thank you very much for your help on this!

Molly

---

**From:** Waldron, Chelsey Devon

**Sent:** Thursday, August 06, 2015 4:59 PM

**To:** [REDACTED]

**Cc:** Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey Devon; Ladd, Molly

**Subject:** MAXWELL: External Transfer

Hi [REDACTED],

As discussed with Ms. Maxwell, the wire is complete.

FED #: [REDACTED]

Thank you,  
Chelsey

---

**From:** [REDACTED]

**Sent:** Thursday, August 06, 2015 4:12 PM

**To:** Waldron, Chelsey Devon

**Cc:** Shkreli, Juliana; Ramdeen, Vijai

**Subject:** External Transfer

Good afternoon,

Ms. Maxwell would like to make an external transfer in the amount of **\$123,108.16** from TerraMar Project's account ending in [REDACTED] going to the following account:

Account Name: R & C Ventures, Inc.

Account Number: [REDACTED]

Routing Number: [REDACTED]

Thank you,

[REDACTED]