

Message

From: Ladd, Molly [REDACTED@ubs.com]
Sent: 10/27/2015 9:33:06 PM
To: [REDACTED]
CC: Waldron, Chelsey [REDACTED@ubs.com]; Shkreli, Juliana [REDACTED@ubs.com]; Ramdeen, Vijai [REDACTED@ubs.com]; Ladd, Molly [REDACTED@ubs.com]
Subject: RE: Internal & External transfers

Hi [REDACTED],

These transfers are complete.

FED # for the Charles Wyatt Wire: [REDACTED]

Thank you!
Molly

From: Ladd, Molly
Sent: Tuesday, October 27, 2015 11:25 AM
To: [REDACTED]
Cc: Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: RE: Internal & External transfers

Hi [REDACTED],

We will call you shortly to confirm these transfers.

Thank you!
Molly

From: [REDACTED]
Sent: Tuesday, October 27, 2015 11:03 AM
To: Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: Internal & External transfers

Good morning,

Ms. Maxwell would like to make 2 transfers today. She would like to make an internal transfer in the amount of \$30,000.00 from her personal savings to her 116 account [REDACTED].

Ms. Maxwell would like to make an external transfer in the amount of \$600.00 from TerraMar [REDACTED] going to:

Acct Name :
Charles Wyatt

Routing number :
[REDACTED]

Account number :
[REDACTED]

Many thanks,
[REDACTED]