

Message

From: Ladd, Molly [REDACTED]
Sent: 12/14/2015 8:32:54 PM
To: [REDACTED] [REDACTED]
CC: Waldron, Chelsey [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: RE: External trans

Hi [REDACTED],

Per our conversation, this wire is complete.
FED # [REDACTED]

Thank you!
Molly

From: Ladd, Molly
Sent: Monday, December 14, 2015 2:02 PM
To: [REDACTED]
Cc: Waldron, Chelsey; Ramdeen, Vijai; Ladd, Molly
Subject: MAXWELL: RE: External trans

Hi [REDACTED],

We will call you shortly to confirm this wire.

Thank you!
Molly

From: [REDACTED] [REDACTED]
Sent: Monday, December 14, 2015 1:37 PM
To: Ladd, Molly; Shkreli, Juliana; Waldron, Chelsey; Ramdeen, Vijai
Subject: External trans

Good afternoon,

Ms. Maxwell would like to make an external transfer from her 116 acct ending in [REDACTED] in the amount of \$1,590.94 going to the following account...

Bank:
JP Morgan Chase
340 Greenwich Avenue
Greenwich, CT 06830

Account [REDACTED]
Account name: Morgan Manhattan
Routing [REDACTED]

Swift code [REDACTED]

Many thanks,
[REDACTED]