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**From:** Ladd, Molly [REDACTED]  
**Sent:** 1/28/2016 7:28:01 PM  
**To:** [REDACTED]; [REDACTED]  
**CC:** Waldron, Chelsey [REDACTED]; [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]  
**Subject:** MAXWELL: RE: TerraMar incoming transfer

Hi [REDACTED],

We do not see any incoming transfers in those amounts in the TerraMar Project account ([REDACTED]). We will let you know if we receive them.

Please let us know if we can be of any further assistance on this.

Thank you!  
Molly

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**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Thursday, January 28, 2016 12:58 PM  
**To:** Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly  
**Subject:** TerraMar incoming transfer

Good afternoon,

We are expecting a transfer to come in to TerraMar for \$5,000 and \$15,000 – have you seen anything come in that may not be shown on the online activity yet? The wire was supposedly on its way Monday.

Thank you,  
[REDACTED]