

Message

From: Ladd, Molly [REDACTED]
Sent: 3/3/2016 5:13:06 PM
To: [REDACTED]
CC: Waldron, Chelsey [REDACTED]; [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: RE: External transfers

[REDACTED],

Per our conversation, this wire is complete.

FED # [REDACTED]

We will send out the next wire on March 15 and confirm with you this should be the last time.

Thank you!

Molly

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, March 03, 2016 11:21 AM
To: Ladd, Molly
Cc: Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai
Subject: RE: MAXWELL: RE: External transfers

Good morning,

Perhaps I am overlooking it but did we have the recurring transfer for R&C Ventures go through on the 15th of February? If not, we will need to transfer from Ellmax the February 15th and March 1st payments which will total \$7,065.04. The final recurring payment to R&C Ventures will be on March 15th.

Many thanks,

[REDACTED]

From: [REDACTED] [REDACTED]
Sent: Wednesday, February 03, 2016 4:46 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: MAXWELL: RE: External transfers

Hi [REDACTED],

Per our conversation, these wires are complete.

R&C Ventures, \$3,532.52

FED # [REDACTED]

Charles Wyatt, \$375.00

FED # [REDACTED]

Thank you!

Molly

From: Ladd, Molly
Sent: Wednesday, February 03, 2016 3:24 PM

To: [REDACTED]
Cc: Waldron, Chelsey; [REDACTED]; Ramdeen, Vijai; Ladd, Molly
Subject: MAXWELL: RE: External transfers

Hi [REDACTED],

We will call you shortly to confirm this wire.

Thank you!
Molly

From: [REDACTED]
Sent: Wednesday, February 03, 2016 2:53 PM
To: Waldron, Chelsey; [REDACTED]; Ramdeen, Vijai; Ladd, Molly
Subject: Re: External transfers

Good afternoon,

Ms. Maxwell would like to make an external transfer in the amount of \$375.00 from TerraMar [REDACTED] going to:

Acct Name :
Charles Wyatt

Routing number :
[REDACTED]

Account number :
[REDACTED]

Also, did the recurring wire to R&C Ventures go out on the 1st of February? We will continue with the recurring payments every 1st and 15th of the month.

Many thanks,
[REDACTED]