

Message

From: Ladd, Molly [REDACTED]
Sent: 3/17/2016 6:58:45 PM
To: [REDACTED]
CC: Waldron, Chelsey [REDACTED]; Shkreli, Juliana [REDACTED@ubs.com]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: Recurring Wire

Hi [REDACTED],

No problem! Confirming we will send out \$1,321 to R&C Ventures from the Ellmax account, [REDACTED] on the 1st and 15th of the month beginning on April 1st until further notice.

Thank you!
Molly

From: [REDACTED]
Sent: Thursday, March 17, 2016 2:25 PM
To: Ladd, Molly
Cc: Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai
Subject: Re: MAXWELL: Recurring Wire

Sorry!!

R & C Ventures has a new contract with us so we will be sending \$1,321 every 1st and 15th of the month until further notice. Next transfers will be on April 1st and April 15th.

We have received the total amount expected from MAF HAZ Charter services and are not expecting any other transfers at this time.

Thank you!

[REDACTED]

From: Molly Ladd <[REDACTED]@ubs.com>
Date: Thursday, March 17, 2016 at 2:10 PM
To: [REDACTED]
Cc: Chelsey Waldron <[REDACTED]>, Juliana Shkreli <[REDACTED]>, [REDACTED], Molly Ladd <[REDACTED]>
Subject: RE: MAXWELL: Recurring Wire

Hi [REDACTED],

Just reaching out to confirm my two questions below.

Thank you!
Molly

From: Ladd, Molly
Sent: Tuesday, March 15, 2016 5:03 PM
To: [REDACTED]
Cc: Ladd, Molly; Waldron, Chelsey; Shkreli, Juliana; Ramdeen, Vijai
Subject: MAXWELL: Recurring Wire

██████,

Per our conversation, the recurring wire to R & C Ventures is complete.

FED # ██████████

Can you please confirm this is the last time Ghislaine wants this wire to go out? We also wanted to check in and see if we should be keeping an eye out for an incoming wire between the amounts \$5k and \$15k into the TerraMar account?

Thank you!

Molly Ladd
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
299 Park Avenue, 25th Floor
New York, NY 10171

██
████████████████████