Message

From: ▮▮▮▮▮▮ [▮▮▮▮▮▮▮▮▮▮▮▮]
Sent: 3/29/2016 3:07:01 PM
To: Molly Ladd [▮▮▮▮▮▮▮▮▮▮▮▮]; Juliana ▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮]; Chelsey Waldron
[▮▮▮▮▮▮▮▮▮▮▮▮▮];
Subject: FW: Maxwell Trans request
Attachments: Scan 2016-3-29 11.05.16.pdf

Attached is the executed LOA from Ghislaine.

Best,

▮▮▮

From: NY Ghislaine <▮▮▮▮▮▮▮▮▮▮▮▮▮>
Date: Tuesday, March 29, 2016 at 11:05 AM
To: ▮▮▮▮▮▮ <▮▮▮▮▮▮▮▮▮▮>
Subject: Re: Maxwell Trans request

THE TERRAMAR PROJECT

From: ▮▮▮▮ <▮▮▮▮▮▮▮▮▮▮>
Date: Tuesday, March 29, 2016 at 11:02 AM
To: NY Max <▮▮▮▮▮▮▮▮▮▮▮>
Subject: FW: Maxwell Trans request

Can you please sign the attached and scan / email back to us ?

From: Molly Ladd <▮▮▮▮▮▮▮▮▮▮▮▮>
Date: Tuesday, March 29, 2016 at 11:01 AM
To: ▮▮▮▮▮▮ <▮▮▮▮▮▮▮▮▮▮>
Cc: NY Ghislaine <▮▮▮▮▮▮▮▮▮▮▮▮>, Juliana Shkreli <▮▮▮▮▮▮▮▮▮▮▮▮>, Chelsey Waldron
<▮▮▮▮▮▮▮▮▮▮▮▮>, "▮▮▮▮▮▮▮▮▮▮▮▮▮" <▮▮▮▮▮▮▮▮▮▮▮▮▮>, Molly Ladd
<▮▮▮▮▮▮▮▮▮▮▮>
Subject: RE: Maxwell Trans request

Good Morning ▮▮▮,

For a wire transfer this size, we also need a signed Letter of Authorization from Ghislaine. Please find a letter attached, which can be scanned and sent back to us after signed. We do not need the original. We will call Ghislaine on her cell to verbally confirm.

Thank you!
Molly

From: ▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮
Sent: Tuesday, March 29, 2016 10:07 AM
To: ▮▮▮▮▮▮▮; Ramdeen, Vijai; Ladd, Molly; Waldron, Chelsey
Cc: G Maxwell
Subject: Maxwell Trans request

Good morning,

Ms. Maxwell would like to make an external transfer.

She would like to transfer $1,000,000.00 from her personal savings account going to the following account:

Wire transfers should be made to:

Bank: Bank of America
Bank ABA Code: ███████████
SWIFT Code: ████████
City, State: New York, NY
Account Name: CargoMetrics Compass Fund LP
Account Number: ████████████
Ref: Ghislaine Maxwell

Ms. Maxwell can be reached on her mobile to confirm the transfer ██████████.

Many thanks,

██████

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