Message

From:	Ladd, Molly [████████████]
Sent:	4/7/2016 7:19:51 PM
To:	████ [████████████]
CC:	████████ [████████████]; Waldron, Chelsey [████████████]; Ramdeen, Vijai [████████████]; Ladd, Molly [████████████]
Subject:	RE: MAXWELL: RE: <no subject>

Great, thank you!

From: ████████ [mailto:████████████]
Sent: Thursday, April 07, 2016 2:55 PM
To: Ladd, Molly
Subject: Re: MAXWELL: RE: <no subject>

Sorry!!! No, we are all set. They accepted a bank statement.

Best,

████

From: Molly Ladd <████████████>
Date: Thursday, April 7, 2016 at 2:53 PM
To: ████ <████████████>
Cc: Juliana Shkreli <████████████>, Chelsey Waldron ████████████
"████████████" <████████████>, Molly Ladd <████████████>
Subject: RE: MAXWELL: RE: <no subject>

Hi ████,

I'm reaching out to confirm whether you still need this letter for us?

Thank you!
Molly

From: Ladd, Molly
Sent: Wednesday, March 23, 2016 3:27 PM
To: ████
Cc: Shkreli, Juliana; Waldron, Chelsey; Ramdeen, Vijai; Ladd, Molly
Subject: RE: MAXWELL: RE: <no subject>

Hi ████,

I'm reaching out to check in on the below. We can send you a bank statement immediately, or draft a bank reference letter. Chelsey also emailed Ghislaine earlier this week about a time to speak with Scott and Lyle – do you know if she has availability this week for a call?

Thank you!
Molly

From: Ladd, Molly
Sent: Monday, March 21, 2016 6:13 PM
To: ████

Cc: ▮▮▮▮▮▮▮; Waldron, Chelsey; Ramdeen, Vijai; Ladd, Molly
Subject: MAXWELL: RE: <no subject>

Dana,

Are you looking for a bank reference letter that discusses the amount of assets that Ghislaine holds at UBS, or for a bank account statement? Please let me know if you'd like to discuss over the phone.

Thank you!
Molly

From: ▮▮▮▮▮▮ [mailto:Dana@ellmax.com]
Sent: Monday, March 21, 2016 4:24 PM
To: Shkreli, Juliana; Waldron, Chelsey; Ramdeen, Vijai; Ladd, Molly
Subject: <no subject>

Good afternoon,

Ms. Maxwell has been requested to supply a bank reference for an investment she will be making this week.

Would UBS be able to assist us with this reference?

Kind regards,

▮▮▮▮