

Message

From: Ladd, Molly [REDACTED@ubs.com]
Sent: 4/19/2016 8:03:08 PM
To: G Maxwell [REDACTED@h]
Subject: RE: MAXWELL: RE: Maxwell Trans Request

You're welcome!

From: G Maxwell [REDACTED]
Sent: Tuesday, April 19, 2016 4:02 PM
To: Ladd, Molly; [REDACTED]
Cc: Ramdeen, Vijai; Waldron, Chelsey; Shkreli, Juliana; Ladd, Molly
Subject: Re: MAXWELL: RE: Maxwell Trans Request

Thank you

The TerraMar Project

From: [REDACTED]
Sent: April 19, 2016 12:52 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: MAXWELL: RE: Maxwell Trans Request

[REDACTED],

Per our conversation, this wire is complete.

FED # [REDACTED]

Thank you!
Molly

From: [REDACTED]
Sent: Tuesday, April 19, 2016 10:23 AM
To: Shkreli, Juliana; Waldron, Chelsey; Ladd, Molly; Ramdeen, Vijai
Cc: G Maxwell
Subject: Maxwell Trans Request

Good morning,

Ms. Maxwell would like to make an external transfer in the amount of \$66,000.00 from her Pot & Kettle account to the following account:

Bank of America: West 33rd St., New York, NY

Account Name: CargoMetrics Technologies LLC

ABA routing number: [REDACTED] (domestic)

Swift Code: [REDACTED] (Int'l wires arriving in USD)

Account Number: [REDACTED]

Please transfer \$70,000 from her personal savings to Pot & Kettle to cover this transfer.

Many thanks,

[REDACTED]