

Message

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**From:** Ladd, Molly [REDACTED]  
**Sent:** 5/3/2016 5:56:12 PM  
**To:** [REDACTED]  
**Subject:** RE: MAXWELL: RE: Maxwell: Trans request

Thank you!

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**From:** [REDACTED]  
**Sent:** Tuesday, May 03, 2016 1:41 PM  
**To:** Ladd, Molly  
**Subject:** Re: MAXWELL: RE: Maxwell: Trans request

Acct Name: Scott Borgerson  
Bank: Citizens Bank  
Routing #: [REDACTED]  
Acct #: [REDACTED]

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**From:** Molly Ladd <[REDACTED]@ubs.com>  
**Date:** Tuesday, May 3, 2016 at 11:01 AM  
**To:** NY Ghislaine <[REDACTED]>, [REDACTED]>  
**Cc:** Juliana Shkreli <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Molly Ladd <[REDACTED]>  
**Subject:** RE: MAXWELL: RE: Maxwell: Trans request

Ghislaine,

We will call you shortly to verbally confirm this wire.

Thank you!  
Molly

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**From:** G Maxwell [REDACTED]  
**Sent:** Tuesday, May 03, 2016 11:00 AM  
**To:** Ladd, Molly; [REDACTED]  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** Re: MAXWELL: RE: Maxwell: Trans request

Just checking the status of the wire. I sent you a signed document  
Let me know  
Thx

THE TERRAMAR PROJECT

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**From:** "[REDACTED]"  
**Date:** Tuesday, May 3, 2016 at 8:55 AM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** G G <[REDACTED]>

"[REDACTED]" <[REDACTED]ubs.com>, "[REDACTED]ubs.com" <[REDACTED]ubs.com>

**Subject:** MAXWELL: RE: Maxwell: Trans request

Good Morning [REDACTED],

Due to the size of the wire, we will need a signed letter of authorization from Ghislaine (attached to this email). Once we have this completed letter, we will call Ghislaine to verbally confirm.

Please don't hesitate to reach out with any questions.

Thank you!

Molly

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**From:** [REDACTED]  
**Sent:** Tuesday, May 03, 2016 8:24 AM  
**To:** Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly  
**Cc:** G Maxwell  
**Subject:** Maxwell: Trans request

Good morning,

Ms. Maxwell would like to make a transfer this morning from her personal savings going to the below account. The transfer amount is \$2,500,000. Ms Maxwell can be reached on her cell phone [REDACTED].

Account name - Scott Borgerson  
Account number - [REDACTED]  
Routing number - [REDACTED]  
Bank Name - Citizens Bank

Many thanks,

[REDACTED]