

Message

From: [REDACTED]
Sent: 5/3/2016 6:26:36 PM
To: [REDACTED]
CC: [REDACTED]pubs.com; [REDACTED]
Subject: Re: MAXWELL: RE: Maxwell: Trans request
Attachments: Scan 2016-5-3 14.09.11[1].pdf

Just confirming you received the signed EFT from Ms. Maxwell.

From: Molly Ladd <[REDACTED]>
Date: Tuesday, May 3, 2016 at 1:56 PM
To: NY Ghislaine <[REDACTED]>
Cc: [REDACTED], Juliana Shkreli <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Molly Ladd <[REDACTED]>
Subject: RE: MAXWELL: RE: Maxwell: Trans request

Ghislaine,

Per the updated transfer instructions sent by [REDACTED], please sign and date this form where indicated and return via email (PDF). Once we have the returned form, we will call you to verbally confirm the transfer.

Thank you!
Molly

From: G Maxwell [REDACTED]
Sent: Tuesday, May 03, 2016 11:02 AM
To: Ladd, Molly
Subject: Re: MAXWELL: RE: Maxwell: Trans request

ok
THE TERRAMAR PROJECT

From: "[REDACTED]" <[REDACTED]>
Date: Tuesday, May 3, 2016 at 11:01 AM
To: G G <[REDACTED]>, [REDACTED] <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: MAXWELL: RE: Maxwell: Trans request

Ghislaine,

We will call you shortly to verbally confirm this wire.

Thank you!
Molly

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

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

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]