

Message

From: [REDACTED]
Sent: 6/14/2016 3:49:25 PM
To: [REDACTED]
Subject: Re: MAXWELL: Transfer request

Hi Molly,

Ghislaine sold her home at [REDACTED] and is no longer living there, therefore, we will need to change the address on Ghislaine's accounts to:

PO Box 308
Teaneck, NJ 07666

Can you please assist us with this?

Many thanks,
[REDACTED]

From: Molly Ladd <[REDACTED]>
Date: Tuesday, June 14, 2016 at 10:54 AM
To: [REDACTED] B <[REDACTED]>, NY Ghislaine <GMax1@ellmax.com>
Cc: Juliana Shkreli <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Molly Ladd <[REDACTED]>
Subject: RE: MAXWELL: Transfer request

Hi [REDACTED] and Ghislaine,

Due to the size of this wire, we will need to verbally confirm with Ghislaine and a manager from our back office. Is there a convenient time for us to speak briefly this morning?

Thank you!
Molly

From: [REDACTED] [mailto:Dana@ellmax.com]
Sent: Tuesday, June 14, 2016 9:51 AM
To: [REDACTED]; Ladd, Molly; Ramdeen, Vijai
Cc: G Maxwell
Subject: MAXWELL: Transfer request

Good morning,

Ms. Maxwell would like to make a transfer in the amount of \$150,000.00 from her personal savings to the following account:

BANK WIRE TRANSFER INSTRUCTIONS

Bank: Wells Fargo Bank West, NA 1700 Broadway
Denver, Colorado 80274-8637

Bank Wire Transfer ABA # [REDACTED]

Wire money to: Haddon, Morgan and Foreman, P.C., COLTAF Trust Account
Account # [REDACTED]

Reference Client Account # [REDACTED] / Maxwell

Many thanks,

[REDACTED]