

Message

**From:** Ladd, Molly [REDACTED]  
**Sent:** 6/14/2016 4:28:43 PM  
**To:** [REDACTED]; 'Ghislaine' [REDACTED]  
**CC:** Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]  
**Subject:** RE: MAXWELL: Transfer request

[REDACTED] and Ghislaine,

Per my conversation with Ghislaine, this wire is complete.

FED # [REDACTED]

Thank you!

Molly

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**From:** [REDACTED]  
**Sent:** Tuesday, June 14, 2016 11:34 AM  
**To:** Ladd, Molly  
**Subject:** Re: MAXWELL: Transfer request

Hi Molly, Can you please call Ghislaine on her mobile ([REDACTED]) to confirm?

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**From:** Molly Ladd <[REDACTED]>  
**Date:** Tuesday, June 14, 2016 at 10:54 AM  
**To:** [REDACTED] B <[REDACTED]>, NY Ghislaine <[REDACTED]>  
**Cc:** Juliana Shkreli <[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

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**From:** [REDACTED]  
**Sent:** Tuesday, June 14, 2016 9:51 AM  
**To:** Shkreli, Juliana; 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]