

Message

From: Ladd, Molly [REDACTED]
Sent: 7/27/2016 6:27:56 PM
To: [REDACTED]h]
CC: G Max [REDACTED]; Shkreli, Juliana [REDACTED]ubs.com]; Ramdeen, Vijai [REDACTED]
Han, Binna [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: RE: external trans request

[REDACTED],

As discussed with Ghislaine, this transfer is complete. Due to the nature of the ACH system, it may take the funds a couple of business days to arrive in Tidewood's account.

We have not yet seen a transfer into the [REDACTED] account, but will confirm as soon as we do.

Thank you!
Molly

From: [REDACTED]
Sent: Wednesday, July 27, 2016 11:57 AM
To: Ladd, Molly
Cc: G Max; Shkreli, Juliana; Ramdeen, Vijai; Han, Binna
Subject: Re: MAXWELL: RE: external trans request

Hi Molly,

Please see attached.

Ghislaine is also expecting a \$100k+ transfer to come in to [REDACTED] account today. Do you see any transfers pending yet?

Thank you,
[REDACTED]

From: Molly Ladd <[REDACTED]>
Date: Wednesday, July 27, 2016 at 11:43 AM
To: [REDACTED]>
Cc: NY Ghislaine <[REDACTED]>, Juliana Shkreli <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Molly Ladd <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: MAXWELL: RE: external trans request

[REDACTED],

Per our conversation, please find the transfer form attached for Ghislaine to sign and date. Please return via email (PDF) and we will move forward with this transfer.

Thank you!
Molly

From: [REDACTED]
Sent: Wednesday, July 27, 2016 10:56 AM
To: Ladd, Molly

Cc: G Max; Shkreli, Juliana; Ramdeen, Vijai
Subject: Re: MAXWELL: RE: external trans request

Hi Molly,

We transferred to that routing number already on May 3rd of this year. Is it no longer valid?

The other account info I was given is for a money market savings for Tidewood...

- Account Number:

[REDACTED]

- Routing Number:

[REDACTED]

Can we transfer the money to the above account?

Thanks,

[REDACTED]

From: Molly Ladd <[REDACTED]>
Date: Wednesday, July 27, 2016 at 10:14 AM
To: [REDACTED]
Cc: NY Ghislaine <[REDACTED]>, Juliana Shkreli <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Molly Ladd <[REDACTED]>
Subject: MAXWELL: RE: external trans request

[REDACTED]

The routing number below is not valid for wire transfers. Can you please confirm the correct instructions for a wire?

Thank you!
Molly

From: [REDACTED]
Sent: Wednesday, July 27, 2016 9:43 AM
To: Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai
Cc: G Max
Subject: external trans request

Good morning,

Ms. Maxwell would like send an external transfer in the amount of \$500,000.00 from her personal savings to the following account:

Account Name: Tidewood LLC
Routing Number: [REDACTED]
Account Number: [REDACTED]
Bank Name: Citizens Bank

Ms. Maxwell can be reached on her mobile [REDACTED] to confirm the transfer.

Kind regards,

