

Message

From: Ladd, Molly [REDACTED]
Sent: 9/15/2016 8:48:48 PM
To: [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]
Subject: RE: MAXWELL: RE: transfer request

Yes! I just sent a calendar invite.

From: [REDACTED]
Sent: Thursday, September 15, 2016 4:43 PM
To: Ladd, Molly
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: Re: MAXWELL: RE: transfer request

Perfect. Can we please confirm 12:00pm on the 20th?

Thank you,

[REDACTED]

From: Molly Ladd [REDACTED] >
Date: Thursday, September 15, 2016 at 4:32 PM
To: [REDACTED] >
Cc: Juliana Shkreli [REDACTED] >, Molly Ladd <[REDACTED]>
Subject: RE: MAXWELL: RE: transfer request

[REDACTED]

Scott is available on Tuesday, September 20th between 11:30AM-2PM. Please let me know if a time during this window works for Ghislaine's schedule.

Thank you!
Molly

From: [REDACTED] [REDACTED]
Sent: Thursday, September 15, 2016 4:30 PM
To: Ladd, Molly; Shkreli, Juliana; Ramdeen, Vijai
Subject: Re: MAXWELL: RE: transfer request

Good afternoon,

Ghislaine will be in NYC on Tuesday and would like to set up a meeting with Scott. Is he available Tuesday late morning or afternoon?

Kind regards,

[REDACTED]

From: Molly Ladd <[REDACTED]>
Date: Thursday, September 15, 2016 at 3:35 PM
To: [REDACTED], NY Ghislaine [REDACTED], Molly Ladd <[REDACTED]>
Subject: RE: MAXWELL: RE: transfer request

Ghislaine,

As discussed, this wire is complete.
FED # [REDACTED]

Thank you!
Molly

From: Ladd, Molly
Sent: Thursday, September 15, 2016 2:39 PM
To: [REDACTED]; G Max
Cc: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: MAXWELL: RE: transfer request

Ghislaine,

We just tried calling you to confirm this wire. Please give us a call at [REDACTED] at your convenience.

Thank you!
Molly

From: [REDACTED]
Sent: Thursday, September 15, 2016 2:04 PM
To: Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai
Cc: G Max
Subject: transfer request

Good afternoon,
Ms. Maxwell would like to make a transfer in the amount of \$100,000.00 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

Ms. Maxwell can be reached at [REDACTED] to confirm the transfer.

Thank you,

