Message

Thank you! I've updated the planner.

From: ⬛⬛⬛⬛ [mailto:⬛⬛⬛⬛⬛⬛]
Sent: Thursday, September 15, 2016 5:20 PM
To: Ladd, Molly
Subject: Re: MAXWELL: RE: transfer request

Yes that should be fine. Thank you.

Sent from my BlackBerry 10 smartphone.

From: ⬛⬛⬛⬛⬛
Sent: Thursday, September 15, 2016 4:58 PM
To: ⬛⬛⬛
Cc: ⬛⬛⬛⬛⬛
Subject: RE: MAXWELL: RE: transfer request

⬛⬛,

Sorry about this, but is there any way Ghislaine is available at 1:30PM? I'm sorry for the inconvenience!

Thank you,
Molly

From: ⬛⬛⬛⬛ [mailto:dana@ellmax.com]
Sent: Thursday, September 15, 2016 4:43 PM
To: Ladd, Molly
Cc: ⬛⬛⬛⬛⬛; Ramdeen, Vijai
Subject: Re: MAXWELL: RE: transfer request

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

Thank you,

⬛⬛

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

⬛⬛,

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: ▮▮▮▮▮ ▮▮▮▮▮▮▮▮▮▮▮▮▮
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,

▮▮▮

From: Molly Ladd <▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮>
Date: Thursday, September 15, 2016 at 3:35 PM
To: ▮▮▮▮▮▮ <▮▮▮▮▮▮▮▮▮, NY Ghislaine <▮▮▮▮▮▮▮▮▮▮
Cc: Juliana Shkreli <▮▮▮▮▮▮▮▮▮▮▮▮>, "▮▮▮▮▮▮▮▮▮▮▮▮▮▮▮" <▮▮▮▮▮▮▮▮▮▮▮▮▮▮>, Molly Ladd <▮▮▮▮▮▮▮▮▮▮▮>
Subject: RE: MAXWELL: RE: transfer request

Ghislaine,

As discussed, this wire is complete.
FED #▮▮▮▮▮▮▮▮▮▮▮▮

Thank you!
Molly

From: Ladd, Molly
Sent: Thursday, September 15, 2016 2:39 PM
To: ▮▮▮▮▮▮▮; G Max
Cc: ▮▮▮▮▮▮▮▮; 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 ▮▮▮▮▮▮▮▮▮ at your convenience.

Thank you!
Molly

From: ▮▮▮▮▮ ▮▮▮▮▮▮▮▮▮▮▮▮▮
Sent: Thursday, September 15, 2016 2:04 PM
To: ▮▮▮▮▮▮▮; 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 # ██████████

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

Reference Client Account # ████████ / Maxwell

Ms. Maxwell can be reached at ████████ to confirm the transfer.

Thank you,

██