

Message

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**From:** Ladd, Molly [REDACTED]  
**Sent:** 10/17/2016 4:03:37 PM  
**To:** G Max [REDACTED]  
**CC:** Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly  
**Subject:** RE: Maxwell: Trans request

Ghislaine and [REDACTED]

As discussed with Vijai, this wire is complete.

FED # [REDACTED]

Thank you!

Molly

Please note our new address as of October 3<sup>rd</sup>, 2016

Molly Ladd  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
[REDACTED]

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**From:** Ladd, Molly  
**Sent:** Monday, October 17, 2016 11:15 AM  
**To:** G Max  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai; [REDACTED] Ladd, Molly  
**Subject:** RE: Maxwell: Trans request

Ghislaine,

We just tried calling you to verbally confirm this wire. Please give us a call at [REDACTED] at your convenience or let us know a good time to call you back.

Thank you!

Molly

Please note our new address as of October 3<sup>rd</sup>, 2016

Molly Ladd  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, October 17, 2016 11:02 AM  
**To:** Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai  
**Cc:** G Max  
**Subject:** Maxwell: Trans request

Good morning,

Ms. Maxwell would like to make a transfer in the amount of \$50,000.00 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: [REDACTED] 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,

[REDACTED]