

Message

From: Ladd, Molly [REDACTED]
Sent: 11/21/2016 7:25:15 PM
To: [REDACTED] G Max [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: Maxwell trans request

[REDACTED] and Ghislaine,

As discussed, this wire is complete.

FED # [REDACTED]

Thank you!

Molly

Please note our new address as of October 3rd, 2016

Molly Ladd
Client Service Associate

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

From: Ladd, Molly
Sent: Monday, November 21, 2016 12:09 PM
To: [REDACTED]; G Max
Cc: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: RE: Maxwell trans request

[REDACTED] and Ghislaine,

We just tried calling on Ghislaine's cell to verbally confirm the transfer below. Ghislaine, please give us a call at [REDACTED] or let us know a convenient time for us to try you.

Thank you!

Molly

Please note our new address as of October 3rd, 2016

Molly Ladd
Client Service Associate

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

From: [REDACTED]
Sent: Monday, November 21, 2016 11:30 AM
To: Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai
Subject: Re: Maxwell trans request

Good morning,

Ms Maxwell would like to make another transfer to the below Morgan Manhattan account in the amount of \$9,035.00

Can we have this in their account before the end of today?

I have limited reception but Ms Maxwell is on her cell

Best,

Sent from my BlackBerry 10 smartphone.

From: [REDACTED]
Sent: Tuesday, November 8, 2016 11:43 AM
To: Juliana Shkreli; Molly Ladd; [REDACTED]
Subject: Maxwell trans request

Good afternoon,

Can you please transfer \$3,477.00 from GHislaine's personal checking to:

Bank:

JP Morgan Chase
340 Greenwich Avenue
Greenwich, CT 06830

Account [REDACTED]
Account name: Morgan Manhattan
Routing [REDACTED]

Swift code [REDACTED]

Kind regards,