

Message

From: Ladd, Molly [REDACTED]
Sent: 12/6/2016 9:42:00 PM
To: [REDACTED]; G Max [REDACTED]
CC: Shkreli, Juliana [REDACTED@ubs.com]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL external transfer

[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: [REDACTED]
Sent: Tuesday, December 06, 2016 3:04 PM
To: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Cc: G Max
Subject: MAXWELL external transfer

Good afternoon,

Ms. Maxwell would like to make a transfer in the amount of \$370,000 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

Many thanks,
[REDACTED]