

Message

From: Ladd, Molly [REDACTED]
Sent: 3/15/2017 8:58:27 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Rivas, Elyanna [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: RE: transfer
Attachments: MAXWELL - ACH Form To Sign.pdf

[REDACTED],

Please find the ACH form for Ghislaine to complete attached. Please return via email (PDF) once executed.

As discussed with Ghislaine, the final R&C Ventures wire is complete.

FED # [REDACTED]

Thank you!
Molly

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: Wednesday, March 15, 2017 4:34 PM
To: Ladd, Molly
Subject: Re: MAXWELL: RE: transfer

Yes, please send over the form. Thank you!

From: Molly Ladd [REDACTED] >
Date: Wednesday, March 15, 2017 at 3:33 PM
To: [REDACTED] >
Cc: "v [REDACTED]"
[REDACTED]
Subject: RE: MAXWELL: RE: transfer

[REDACTED],

It appears the instructions for Brian Yurasits are ACH instructions. This type of transfer requires client paperwork which we would need Ghislaine to sign. Can you please confirm Brian's wire instructions and provide those if that is the preferred transfer method? We are happy to send over a form to complete if the ACH is preferred.

Thank you!
Molly

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: Wednesday, March 15, 2017 2:34 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; Rivas, Elyanna; Ladd, Molly
Subject: MAXWELL: RE: transfer

[REDACTED],

Ghislaine is in a meeting and let us know she would call back for these verbal confirmations. We will confirm once we speak to her and they are complete.

Thank you!
Molly

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: Wednesday, March 15, 2017 2:25 PM
To: Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai
Subject: transfer

Good afternoon,

Ghislaine would like to send 2 transfers today from Ellmax....

\$1,875.00 to
Account name: Brian Yurasits
Bank: Capital One
routing number: [REDACTED]
account number: [REDACTED]

\$924.70 to
R&C Ventures
Bank details on file

You may reach Ghislaine on her mobile [REDACTED] to confirm.

Best,

