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**From:** Ladd, Molly [REDACTED]  
**Sent:** 3/16/2017 5:39:22 PM  
**To:** [REDACTED]  
**CC:** Ramdeen, Vijai [REDACTED]; Rivas, Elyanna [REDACTED]; [REDACTED]  
[REDACTED]; Ladd, Molly [REDACTED]  
**Subject:** RE: MAXWELL: RE: transfer

[REDACTED],

As discussed, we will move forward with sending out the \$1,875.00 ACH transfer to Brian Yurasits on the 15<sup>th</sup> and 1<sup>st</sup> of the month until further notice. The R&C Ventures transfers have now been discontinued and the final payment was sent yesterday as instructed and confirmed.

The first transfer to Brian is complete. Please note, due to the nature of the ACH system, it may take a few business days for the funds to arrive in Brian's account.

Please don't hesitate to reach out with any questions.

Thank you!  
Molly

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:** Ladd, Molly  
**Sent:** Thursday, March 16, 2017 10:57 AM  
**To:** [REDACTED]  
**Cc:** Ramdeen, Vijai; Rivas, Elyanna; Shkreli, Juliana; Ladd, Molly  
**Subject:** RE: MAXWELL: RE: transfer

[REDACTED],

Thank you! We will confirm once the form has been accepted and the transfer has been made.

Best,  
Molly

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:** Wednesday, March 15, 2017 6:00 PM  
**To:** Ladd, Molly  
**Cc:** Ramdeen, Vijai; Rivas, Elyanna  
**Subject:** Re: MAXWELL: RE: transfer

Hi Molly,  
Attached is the signed document.  
Thank you,  
[REDACTED]

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**From:** Molly Ladd <[REDACTED]>  
**Date:** Wednesday, March 15, 2017 at 4:58 PM  
**To:** [REDACTED]  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]"  
[REDACTED], Molly Ladd [REDACTED]  
**Subject:** RE: MAXWELL: RE: transfer

[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, 38<sup>th</sup> Floor  
New York, NY 10019  
[REDACTED]  
[REDACTED]

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**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!

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**From:** Molly Ladd <[REDACTED]>  
**Date:** Wednesday, March 15, 2017 at 3:33 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** "[REDACTED]" [REDACTED], "[REDACTED]"

<[REDACTED]>, Molly Ladd <[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, 38<sup>th</sup> Floor  
New York, NY 10019

Phone: [REDACTED]  
[REDACTED]

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**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, 38<sup>th</sup> Floor  
New York, NY 10019

[REDACTED]  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, March 15, 2017 2:25 PM  
**To:** [REDACTED]; 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,

[REDACTED]