

Message

From: Ladd, Molly [REDACTED]
Sent: 4/18/2017 2:22:35 PM
To: [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Rivas, Elyanna [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: Maxwell details

[REDACTED],
As discussed, we will await confirmation from you for the total amount that should be transferred from her savings to her checking account.

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]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, April 18, 2017 10:14 AM
To: Ladd, Molly
Cc: Shkreli, Juliana; Ramdeen, Vijai; Rivas, Elyanna
Subject: Re: Maxwell details

Thank you, Molly. She will be paying her taxes from her individual savings account.

On 4/18/17, 10:11 AM, [REDACTED] <[REDACTED]> wrote:

> [REDACTED],
>
> Is this for tax payments from an individual account for Ghislaine? If so, please find the electronic transfer instructions below for her Individual Checking account [REDACTED].

>
> Bank Name: UMB Bank, N.A.
> Bank Street Address: 1008 Oak Street, Kansas City, MO 64106
> ABA: [REDACTED]
> Checking Account #: [REDACTED]
> Account Name: Ghislaine Maxwell

>
> 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]

>-----Original Message-----

> **From:** [REDACTED] [mailto:[REDACTED]]
> **Sent:** Tuesday, April 18, 2017 7:30 AM
> **To:** Ladd, Molly; Shkreli, Juliana; Ramdeen, Vijai; Rivas, Elyanna
> **Subject:** Maxwell details
>

>Good morning,
>Ms Maxwell will be making tax payments this morning via electronic transfer from her savings. Can you kindly confirm the account details for that type of transfer?
>Many thanks,
> [REDACTED]
>
>
>Sent from my iPhone
>
>Please visit our website at
><http://financialservicesinc.ubs.com/wealth/E-maildisclaimer.html>
>for important disclosures and information about our e-mail policies.
>For your protection, please do not transmit orders or instructions by
>e-mail or include account numbers, Social Security numbers, credit card
>numbers, passwords, or other personal information.