

Message

**From:** Shkreli, Juliana [REDACTED]  
**Sent:** 4/21/2017 2:02:53 PM  
**To:** [REDACTED]  
**CC:** G Max [REDACTED]; Rivas, Elyanna [REDACTED]; Ramdeen, Vijai [REDACTED]  
**Subject:** RE: Maxwell transfer

[REDACTED],

Confirming we see a \$85,000.00 withdrawal from the NYS and a \$20,000.00 withdrawal from MASS.

Have a great weekend!

Thanks,  
Juliana

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

**From:** Ladd, Molly  
**Sent:** Thursday, April 20, 2017 10:02 AM  
**To:** [REDACTED]  
**Cc:** G Max; Shkreli, Juliana; Rivas, Elyanna; Ramdeen, Vijai; Ladd, Molly  
**Subject:** RE: Maxwell transfer

[REDACTED],

Confirming we see a \$254,000 withdrawal from the IRS in Ghislaine's checking account. We will continue to monitor for the NYS withdrawal.

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:** Ladd, Molly  
**Sent:** Tuesday, April 18, 2017 1:21 PM  
**To:** [REDACTED]  
**Cc:** G Max; Shkreli, Juliana; Rivas, Elyanna; Ramdeen, Vijai; Ladd, Molly  
**Subject:** RE: Maxwell transfer

[REDACTED],

Confirming we have made this transfer to Ghislaine's checking account. We will monitor for the electronic withdrawal and confirm when we see it.

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: Ladd, Molly  
Sent: Tuesday, April 18, 2017 12:15 PM  
To: [REDACTED]  
Cc: G Max; Shkreli, Juliana; Rivas, Elyanna; Ramdeen, Vijai; Ladd, Molly  
Subject: RE: Maxwell transfer

[REDACTED],

As discussed, we will make this transfer and confirm once 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]

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

From: [REDACTED] [mailto:[REDACTED]]  
Sent: Tuesday, April 18, 2017 11:59 AM  
To: Ladd, Molly; Shkreli, Juliana; Ramdeen, Vijai; Rivas, Elyanna  
Cc: G Max  
Subject: Maxwell transfer

Good morning,  
Can you please transfer \$359,000 from Ms Maxwell's savings to her individual checking account?  
Thank you,  
[REDACTED]

Sent from my iPhone