

Message

From: Ladd, Molly [REDACTED]
Sent: 6/17/2016 5:08:03 PM
To: [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: Maxwell: Trans Request

Hi [REDACTED],

Do you still need to deposit the checks you inquired about below?

Thank you!
Molly

From: Ladd, Molly
Sent: Monday, May 23, 2016 11:31 AM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: RE: Maxwell: Trans Request

Good Morning [REDACTED],

I'm reaching out to check in on the below. Please let us know if we can be of any further assistance!

Best,
Molly

From: Ladd, Molly
Sent: Wednesday, May 04, 2016 12:15 PM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: RE: Maxwell: Trans Request

Hi [REDACTED],

I'm reaching out to check in on the below. Please let me know if you have any questions!

Thank you,
Molly

From: Ladd, Molly
Sent: Thursday, April 28, 2016 4:59 PM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: RE: Maxwell: Trans Request

Hi [REDACTED],

We just tried giving you a call to discuss the following. We are able to deposit these checks into Ghislaine's account. To do so, we will need a letter of authorization signed by you stating that you give permission for these checks (outlined with check numbers and amounts) to be deposited into Ghislaine's account (please specify account number).

We will also need a copy of your driver's license, and will need to do a verbal confirmation with Ghislaine having her acknowledge that the checks under your name will be deposited into her account.

Please give us a call at your convenience if you have any questions!

Best,
Molly

From: [REDACTED]
Sent: Thursday, April 28, 2016 2:44 PM
To: Ladd, Molly
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: Re: Maxwell: Trans Request

Hi,

I received 3 checks for items that I sent to consignment for Ms. Maxwell. The checks were made out into my name so is it possible for me to sign these over to her for deposit into her account? And, if so, what do I need to write on the back at the endorse area?

Many thanks,
[REDACTED]

From: Molly Ladd <[REDACTED]>
Date: Thursday, April 28, 2016 at 2:22 PM
To: [REDACTED] <[REDACTED]>
Cc: Juliana Shkreli <[REDACTED]>, Molly Ladd <[REDACTED]>
Subject: RE: Maxwell: Trans Request

[REDACTED],

This transfer is complete.

Thank you!
Molly

From: [REDACTED]
Sent: Thursday, April 28, 2016 12:01 PM
To: Shkreli, Juliana; Waldron, Chelsey; Ramdeen, Vijai; Ladd, Molly
Subject: Maxwell: Trans Request

Hello,

Ms. Maxwell would like to transfer \$20,000 from her personal savings to her personal checking acct [REDACTED]

Many thanks,
[REDACTED]