

Message

From: Shkreli, Juliana [REDACTED]
Sent: 3/4/2014 3:52:35 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Garcia, Camille [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: RE: MAXWELL - ACH/Checking and Wiring instructions

[REDACTED],

Thank you for confirming.

Best,
Juliana

From: [REDACTED]
Sent: Tuesday, March 04, 2014 10:48 AM
To: Shkreli, Juliana
Subject: Re: MAXWELL - ACH/Checking and Wiring instructions

We received the debit cards for G.M. and 116 – thank you!

From: [REDACTED]
Date: Monday, March 3, 2014 4:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: MAXWELL - ACH/Checking and Wiring instructions

[REDACTED],

As discussed, attached are the ACH/Checking and Wiring instructions for the accounts. We will call you shortly to discuss.

Thanks!
Juliana

From: Shkreli, Juliana
Sent: Friday, February 28, 2014 9:08 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Garcia, Camille; Waldron, Chelsey Devon; Shkreli, Juliana
Subject: RE: Maxwell - Ellmax

[REDACTED],

Attached are the checking instructions for ELLMAX, LLC. Please let us know if you have any additional questions.

Best,
Juliana

From: [REDACTED]
Sent: Friday, February 28, 2014 8:37 AM
To: Shkreli, Juliana
Subject: Maxwell - Ellmax

Good morning, Juliana.

I haven't seen the account information / checks for Ellmax LLC. Our accountants need to process a tax payment today and are requesting the account number. Can you please give me a call this morning to provide this information?

Many thanks,

[REDACTED]