

Message

From: Shkreli, Juliana [REDACTED]
Sent: 3/5/2014 6:24:15 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Garcia, Camille [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: RE: MAXWELL: Wire Transfers

[REDACTED],

All three wire transfers were completed. Please let us know if you have any questions.

TerraMar Project, Inc. - FED # [REDACTED]
116 East 65th Street LLC - FED # [REDACTED]
Ghislaine Maxwell - FED # [REDACTED]

Thanks,
Juliana

From: [REDACTED]
Sent: Wednesday, March 05, 2014 11:27 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Garcia, Camille; Waldron, Chelsey Devon; Shkreli, Juliana
Subject: RE: MAXWELL: Wire Transfers

[REDACTED],

As discussed, all three wire transfers were entered. We will confirm once completed.

Thanks!
Juliana

From: Shkreli, Juliana
Sent: Wednesday, March 05, 2014 11:18 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Garcia, Camille; Waldron, Chelsey Devon; Shkreli, Juliana
Subject: MAXWELL: Wire Transfers

[REDACTED],

We will call you shortly to confirm the instructions.

Best,
Juliana

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, March 05, 2014 10:48 AM
To: Shkreli, Juliana; Ramdeen, Vijai
Subject: Trans

Good morning,

Attached is a trans request to cover the auto debit overdrafts at JPM\ . Please let me know if this will suffice or if you need anything further.

Many thanks,

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