

Message

From: Waldron, Chelsey Devon [REDACTED]
Sent: 3/12/2014 4:08:38 PM
To: [REDACTED]
CC: Garcia, Camille [REDACTED]; Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: RE: MAXWELL: Trans request

[REDACTED]

As discussed with Juliana, the wire transfer is complete.

FED #: [REDACTED]

Thank you,
Chelsey

From: Shkreli, Juliana
Sent: Wednesday, March 12, 2014 10:28 AM
To: [REDACTED]
Cc: Garcia, Camille; Waldron, Chelsey Devon; Ramdeen, Vijai; Shkreli, Juliana
Subject: MAXWELL: Trans request

[REDACTED],

We will call you shortly to confirm the transfer.

Thanks,
Juliana

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, March 12, 2014 9:20 AM
To: [REDACTED]; Ramdeen, Vijai
Cc: Garcia, Camille; Waldron, Chelsey Devon
Subject: Trans request

Good morning,

Can we please arrange another transfer to J116 E. 65th Street PM account. Please see attached the instructions.

Many thanks,
[REDACTED]