

Message

From: Shkreli, Juliana [REDACTED]
Sent: 4/2/2014 4:24:52 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Garcia, Camille [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: RE: MAXWELL: Internal Trans request

[REDACTED],

The \$20,000 transfer from Ghislaine's [REDACTED] account to the 116 East 65th Street LLC [REDACTED] account was completed.

Thanks,
Juliana

From: [REDACTED]
Sent: Wednesday, April 02, 2014 11:25 AM
To: Shkreli, Juliana
Subject: Re: MAXWELL: Internal Trans request

Apologies. The transfer to go to 116 E. 65th [REDACTED]

From: Juliana Shkreli <[REDACTED]>
Date: Wednesday, April 2, 2014 11:07 AM
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>, Chelsey Waldron <[REDACTED]>, Juliana Shkreli <[REDACTED]>
Subject: MAXWELL: Internal Trans request

[REDACTED],

Can you please confirm the account name the funds should be transferred to? [REDACTED] is not a valid account number.

Thanks!
Juliana

From: [REDACTED]
Sent: Wednesday, April 02, 2014 11:04 AM
To: Shkreli, Juliana
Cc: Ramdeen, Vijai; Waldron, Chelsey Devon
Subject: Internal Trans request

Good morning,
Please see attached a trans request for today.
Many thanks,
[REDACTED]