

Message

From: Garcia, Camille [REDACTED]
Sent: 6/17/2014 8:13:48 PM
To: [REDACTED]
CC: Waldron, Chelsey Devon [REDACTED]; Shkreli, Juliana [REDACTED@ubs.com]; Ramdeen, Vijai [REDACTED]
Subject: RE: MAXWELL: Trans request

Hi [REDACTED],

As discussed, we completed the wire with the updated information.
FED # [REDACTED]

Thanks,
Camille

Camille Garcia, CFP®
Senior Wealth Strategy Associate
UBS Private Wealth Management
299 Park Avenue, 25th Floor
New York, NY 10171
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, June 17, 2014 2:33 PM
To: Garcia, Camille
Cc: Waldron, Chelsey Devon; Shkreli, Juliana; Ramdeen, Vijai
Subject: Re: MAXWELL: Trans request

Hi Camille,

Please wire \$2,033.69 from TMP to
Routing: [REDACTED]
Account: [REDACTED]
Account Name: Robert Foos

Many thanks,
[REDACTED]

From: Camille Garcia <[REDACTED]>
Date: Tuesday, June 17, 2014 at 1:46 PM
To: [REDACTED]
Cc: Chelsey Waldron <[REDACTED]>, Juliana Shkreli <[REDACTED]>, [REDACTED]
Subject: MAXWELL: Trans request

Hi [REDACTED],

The wire for \$2,033.69 to Robert Foos was returned to us today as the account number is not valid. Would you please review the instructions in your below email and let us know the correct account number? Once we have the updated instructions, we will resend the wire. Please call us with any questions.

Thanks,

Camille

Camille Garcia, CFP®
Senior Wealth Strategy Associate
UBS Private Wealth Management
299 Park Avenue, 25th Floor
New York, NY 10171

From: Waldron, Chelsey Devon
Sent: Monday, June 16, 2014 11:37 AM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Garcia, Camille; Waldron, Chelsey Devon
Subject: RE: Trans request

Hi [REDACTED],

As discussed with Juliana, the wire request below is complete.

FED # [REDACTED]

Thank you,
Chelsey

From: [REDACTED]
Sent: Friday, June 13, 2014 4:19 PM
To: Garcia, Camille
Cc: Shkreli, Juliana; Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Trans request

Good afternoon,

Ms. Maxwell would like to make the following transfer in the amount of

\$2,033.69

from

Terramar Project -656
to
Account Name: Robert Foos
Routing: [REDACTED]
Account: [REDACTED]

Many thanks,
[REDACTED]