

Message

From: Shkreli, Juliana [REDACTED]
Sent: 6/24/2014 3:42:02 PM
To: [REDACTED] s [REDACTED]
CC: Waldron, Chelsey Devon ([REDACTED]); Ramdeen, Vijai ([REDACTED]); Garcia, Camille ([REDACTED]); Shkreli, Juliana ([REDACTED])
Subject: RE: MAXWELL: Trans request

Thanks!

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, June 24, 2014 11:01 AM
To: Shkreli, Juliana
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Garcia, Camille
Subject: Re: MAXWELL: Trans request

Hi Juliana,

I'm checking with Charles as this was the info he provided. Get back to you shortly.

Best,
[REDACTED]

From: Juliana Shkreli <[REDACTED]>
Date: Tuesday, June 24, 2014 at 10:47 AM
To: [REDACTED] <[REDACTED]>
Cc: Chelsey Waldron <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Camille Garcia <[REDACTED]>, Juliana Shkreli <[REDACTED]>
Subject: MAXWELL: Trans request

[REDACTED],

The routing number is coming up as invalid. Can you please confirm that is the correct number?

Thanks,
Juliana

From: [REDACTED] [REDACTED]
Sent: Tuesday, June 24, 2014 9:39 AM
To: Garcia, Camille
Cc: Shkreli, Juliana; Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Trans request

Good morning,

Ms. Maxwell would like to transfer \$975.00 from TMP acct ending -[REDACTED] to:

Rtg #:
[REDACTED]

Acct #:
[REDACTED]

Acct Name:

Charles Wyatt

Many thanks,
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