

Message

From: [REDACTED]
Sent: 6/24/2014 5:46:33 PM
To: Waldron, Chelsey Devon [REDACTED]
Subject: Re: MAXWELL: Trans request

Thank you

From: Chelsey Waldron <[REDACTED]>
Date: Tuesday, June 24, 2014 at 1:39 PM
To: [REDACTED]
Cc: [REDACTED], Camille Garcia <[REDACTED]>, Juliana Shkreli <[REDACTED]>, Chelsey Waldron <[REDACTED]>
Subject: RE: MAXWELL: Trans request

Hi [REDACTED],

As discussed with Juliana, the wire is complete.

FED#: [REDACTED]

Thank you,
Chelsey

From: Shkreli, Juliana
Sent: Tuesday, June 24, 2014 1:19 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Garcia, Camille
Subject: RE: MAXWELL: Trans request

[REDACTED],

As discussed, we are entering the wire and will let you know once complete.

Thanks,
Juliana

From: [REDACTED]
Sent: Tuesday, June 24, 2014 11:15 AM
To: Shkreli, Juliana
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Garcia, Camille
Subject: Re: MAXWELL: Trans request

Hi Juliana,

Please use the following for the transfer to Charles Wyatt:

Routing number :

[REDACTED]

and the account number remains:

[REDACTED]

Kind regards,

[REDACTED]

From: Juliana Shkreli <[REDACTED]>

Date: Tuesday, June 24, 2014 at 10:47 AM

To: [REDACTED]

Cc: Chelsey Waldron [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,
[REDACTED]