

Message

From: [REDACTED] s [REDACTED] h]
Sent: 7/14/2014 6:32:29 PM
To: Shkreli, Juliana [REDACTED] h]
Subject: Re: MAXWELL: Trans request for today

Thank you.

From: Juliana Shkreli <[REDACTED]>
Date: Monday, July 14, 2014 at 2:04 PM
To: [REDACTED]
Cc: Chelsey Waldron [REDACTED] "[REDACTED]" [REDACTED]
Subject: RE: MAXWELL: Trans request for today

[REDACTED],

The wire transfer is complete.

FED # [REDACTED]

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Monday, July 14, 2014 1:28 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Shkreli, Juliana
Subject: RE: MAXWELL: Trans request for today

[REDACTED],

As discussed, we entered the wire and will confirm once complete.

Thanks!
Juliana

From: [REDACTED]
Sent: Monday, July 14, 2014 1:18 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Re: MAXWELL: Trans request for today

routing number is [REDACTED]

From: Juliana Shkreli <[REDACTED]>
Date: Monday, July 14, 2014 at 1:05 PM
To: [REDACTED]
Cc: Chelsey Waldron <[REDACTED]> "[REDACTED]" [REDACTED], Juliana Shkreli <[REDACTED]>
Subject: MAXWELL: Trans request for today

█

Could you please provide the routing number for the transfer?

Thanks,
Juliana

From: █
Sent: Monday, July 14, 2014 1:03 PM
To: Camille Garcia
Cc: █; Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Trans request for today

Good afternoon,
Ms. Maxwell would like to make a transfer from TerraMar's acct for the amount of \$612.00 to:
Bank of America
CHIPS Code: █
SWIFT Code: █
Acct. Name: VFILES LLC
Account Number: █
Reference: " TerraMar, Invoice 1039"
Many thanks,
█