

Message

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**From:** [REDACTED]  
**Sent:** 7/29/2014 2:26:11 PM  
**To:** Ramdeen, Vijai [REDACTED]  
**Subject:** Re: MAXWELL - Cash Request

Vijai,

Ms. Maxwell said she does not have time to go in person so asks that the request be cancelled.

I am so very sorry for this back and forth and extra work on your end.

Kind regards,  
[REDACTED]

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**From:** "[REDACTED]" <[REDACTED]>  
**Date:** Tuesday, July 29, 2014 at 10:22 AM  
**To:** [REDACTED]>  
**Cc:** Chelsey Waldron <[REDACTED]>, Juliana Shkreli <[REDACTED]>  
**Subject:** RE: MAXWELL - Cash Request

[REDACTED],

We have tried but unfortunately it has to be Ms. Maxwell picking up the money and signing for it in person.

Camille is no longer with the team.

Thanks,  
Vijai

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**From:** [REDACTED] ([REDACTED])  
**Sent:** Tuesday, July 29, 2014 10:04 AM  
**To:** Ramdeen, Vijai  
**Cc:** Waldron, Chelsey Devon; Shkreli, Juliana  
**Subject:** Re: MAXWELL - Cash Request

Hi Vijai,

Ms. Maxwell is asking if she can authorize someone else to pick up the money because she is short on time. Can you please let me know if this is even possible as I understand it was only her who could pick up her cash.

Also, an email cc'd with Camille kicked back last week. Is she no longer on the team?

Kind regards,  
[REDACTED]

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**From:** "[REDACTED]" <[REDACTED]>  
**Date:** Tuesday, July 29, 2014 at 9:44 AM  
**To:** [REDACTED]>

Cc: Juliana Shkreli <[REDACTED]>, Chelsey Waldron <[REDACTED]>  
Subject: MAXWELL - Cash Request

Morning [REDACTED],

This is a friendly reminder to let us know when Ghislaine will be available to pick up the cash. We will need to meet her at that location in order for the transaction to happen. Note it's not at our office location.

Thanks,  
Vijai

Vijai Ramdeen  
Authorized Officer  
Senior Wealth Strategy Associate

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