

Message

From: Waldron, Chelsey Devon [REDACTED]
Sent: 7/30/2014 8:29:42 PM
To: [REDACTED]
CC: Shkreli, Juliana [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: RE: Trans request

[REDACTED],

As discussed, the below transfer is complete.

Thank you,
Chelsey

From: Waldron, Chelsey Devon
Sent: Wednesday, July 30, 2014 1:17 PM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey Devon
Subject: RE: Trans request

Hi [REDACTED],

As discussed, we submitted the below transfer. We will confirm once complete.

Thank you,
Chelsey

From: [REDACTED]
Sent: Wednesday, July 30, 2014 12:54 PM
To: Ramdeen, Vijai
Cc: Waldron, Chelsey Devon; Shkreli, Juliana
Subject: Trans request

Good afternoon,
We would like to make an internal transfer of \$110,000 from GM savings to the 116 account [REDACTED]
Many thanks,
[REDACTED]

[REDACTED] <[REDACTED]>
Date: Wednesday, July 30, 2014 at 12:48 PM
To: [REDACTED]
Subject: Re: <no subject>

Ok

FACEBOOK <<https://www.facebook.com/TerraMarProject>> - TWITTER <<http://twitter.com/terramarproject>> - G+ <<https://plus.google.com/104195649525707945586/posts>> - PINTEREST <<http://pinterest.com/terramarproject/>> - INSTAGRAM <<http://instagram.com/p/PhLoQKAVEq/>> - PLEDGE <<http://theterramarproject.org/#citizenship>> - THE DAILY CATCH <<http://theterramarproject.org/thedailycatch/>>

From: [REDACTED]
Sent: Wednesday, 30 July 2014 12:48
To: G Maxwell

Subject: <no subject>

We will need to trans \$110k to [REDACTED] in order to cover the following checks:

\$64k Tony,

\$25k Dynaire,

\$7k United Tower, and

\$14k Dynaire Annual