

Message

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**From:** [REDACTED]  
**Sent:** 9/29/2014 4:45:54 PM  
**To:** Waldron, Chelsey Devon [REDACTED]  
**Subject:** Re: Trans request

thank you.

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**From:** Chelsey Waldron <[REDACTED]>  
**Date:** Monday, September 29, 2014 at 12:28 PM  
**To:** [REDACTED]  
**Cc:** Juliana Shkreli [REDACTED], Chelsey Waldron <[REDACTED]>  
**Subject:** RE: Trans request

Hi [REDACTED],

As discussed, the wire request below is complete.  
FED #: [REDACTED]

Thank you,  
Chelsey

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**From:** Waldron, Chelsey Devon  
**Sent:** Friday, September 26, 2014 5:29 PM  
**To:** [REDACTED]  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey Devon  
**Subject:** RE: Trans request

Hi [REDACTED],

I just tried you at the office and spoke with Ms. Maxwell. As discussed with Ms. Maxwell, we will process the below transfer first thing on Monday.

Thank you,  
Chelsey

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**From:** [REDACTED]  
**Sent:** Friday, September 26, 2014 4:11 PM  
**To:** Shkreli, Juliana; Waldron, Chelsey Devon; Ramdeen, Vijai  
**Subject:** Trans request

Good afternoon,

Ms. Maxwell would like to make an external trans from TMP \*656 in the amount of \$975.00 to the following account:

Acct Name :  
Charles Wyatt

Routing number :  
[REDACTED]

Account number :  
[REDACTED]

Kind regards,

