

Message

From: Shkreli, Juliana ([REDACTED]@ubs.com)
Sent: 10/21/2014 3:49:36 PM
To: [REDACTED]
CC: Waldron, Chelsey Devon ([REDACTED]); Ramdeen, Vijai ([REDACTED]@ubs.com)
Subject: RE: Trans request

[REDACTED],

The wire transfer is complete.
FED # [REDACTED]

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Monday, October 20, 2014 5:24 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: RE: Trans request

[REDACTED],

As discussed, we will enter the transfer tomorrow and confirm once complete.

Thanks,
Juliana

From: [REDACTED]
Sent: Monday, October 20, 2014 3:50 PM
To: Shkreli, Juliana
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Trans request

Hello,

Ms. Maxwell would like to make an external transfer in the amount of \$712.50 from TMP *656 to the following:

Acct Name :
Charles Wyatt

Routing number :
[REDACTED]

Account number :
[REDACTED]

Kind regards,
[REDACTED]