

Message

From: [REDACTED]
Sent: 12/15/2014 7:08:18 PM
To: Waldron, Chelsey Devon [REDACTED]
Subject: Re: Transfer requests

Thank you, Chelsey.

From: Chelsey Waldron <[REDACTED]>
Date: Monday, December 15, 2014 at 2:02 PM
To: [REDACTED]
Cc: Juliana Shkreli <[REDACTED]>, Chelsey Waldron
[REDACTED]
Subject: RE: Transfer requests

Hi [REDACTED],

As discussed, both transfers are complete.

- <!--[if !supportLists]--><!--[endif]-->\$1,700,000.00 Internal Transfer- Complete
- <!--[if !supportLists]--><!--[endif]-->\$300.00 External Transfer- Complete; FED # [REDACTED]

Thank you,
Chelsey

From: Waldron, Chelsey Devon
Sent: Monday, December 15, 2014 11:21 AM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey Devon
Subject: RE: Transfer requests

Hi [REDACTED],

As discussed, we will confirm once the below transfers are complete.

Thank you,
Chelsey

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, December 15, 2014 9:18 AM
To: Waldron, Chelsey Devon; Shkreli, Juliana; Ramdeen, Vijai
Subject: Transfer requests

Good morning,

Ms. Maxwell would like to make two transfers today.

The first is an internal transfer in the amount of \$1,700,000.00 from (Y1 23575) Cash/Savings to (Y1 23679) POTKETTLE LLC

She would also like to make an external transfer from (Y1 23576) Indiv.Check/Car to Lionel Beehner in the amount of \$300.00. Lionel's details are as follows:

Bank: Chase

Acct#: [REDACTED]
Wire#: [REDACTED]

Thank you,

[REDACTED]
T: [REDACTED]