

Message

From: Shkreli, Juliana [REDACTED]
Sent: 12/18/2014 8:53:22 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: MAXWELL - RE: Trans request for clearing before end of day today - LOA

[REDACTED],

Per our conversation with Ghislaine, the wire transfer is complete.
FED # [REDACTED]

Thanks,
Juliana

From: Waldron, Chelsey Devon
Sent: Thursday, December 18, 2014 1:02 PM
To: [REDACTED]
Cc: Shkreli, Juliana; Ramdeen, Vijai; Waldron, Chelsey Devon
Subject: RE: Trans request for clearing before end of day today - LOA

Hi [REDACTED],

We will put through the transfer now and confirm once complete.

Thank you,
Chelsey

From: [REDACTED]
Sent: Thursday, December 18, 2014 12:56 PM
To: Waldron, Chelsey Devon
Cc: [REDACTED]; Ramdeen, Vijai
Subject: Trans request for clearing before end of day today - LOA

Please see attached the LOA.

They request that trans be cleared by end of today. Can you kindly push this transfer to happen asap?

Many thanks,
[REDACTED]

From: Chelsey Waldron
Date: Wednesday, December 17, 2014 at 5:23 PM
To: [REDACTED]
Cc: Juliana Shkreli, "[REDACTED]", Chelsey Waldron
Subject: RE: External trans request

Hi [REDACTED],

As discussed, attached please find the LOA for Ms. Maxwell to sign. Once complete, please return via email (PDF).

Thank you,
Chelsey

From: [REDACTED]
Sent: Wednesday, December 17, 2014 4:41 PM
To: Waldron, Chelsey Devon
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: External trans request

Hi Chelsey,

Tomorrow morning Ghislaine would like to send a wire transfer from Pot & Kettle [REDACTED] to an external account. She would like to transfer **\$ 1,807,570.25** to the below account. Clearly there is not enough in Pot & Kettle so she would like to transfer from her savings to Pot & Kettle to cover the balance needed.

Capital One Bank
New Orleans, LA
Routing Number: [REDACTED]
Account Number: [REDACTED]
Account Title: GlobalFlows Inc FBO GlobalFlows Shareholder Paying Account
SWIFT Code: [REDACTED]

Many thanks,
[REDACTED]