

Message

From: Shkreli, Juliana ([REDACTED]ubs.com)
Sent: 2/23/2015 8:22:46 PM
To: [REDACTED]
CC: Ramdeen, Vijai ([REDACTED]ubs.com); Waldron, Chelsey Devon ([REDACTED])
Subject: RE: external trans request

[REDACTED],

As discussed with Chelsey, the wire transfer is complete.

FED # [REDACTED]

Thanks,
Juliana

From: [REDACTED]
Sent: Monday, February 23, 2015 10:59 AM
To: Waldron, Chelsey Devon
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: external trans request

Good morning,

Ms. Maxwell would like to make an external transfer in the amount of \$675.00 from TMP *656 to the following:

Acct Name :
Charles Wyatt

Routing number :
[REDACTED]

Account number :
[REDACTED]

Best,
[REDACTED]