

Message

From: Shkreli, Juliana [REDACTED]
Sent: 7/1/2015 9:08:18 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL - Internal Trans Request

[REDACTED],

The transfer is complete.

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Wednesday, July 01, 2015 4:34 PM
To: [REDACTED]
Cc: Ramdeen, Vijai; Ladd, Molly; Shkreli, Juliana
Subject: RE: MAXWELL - Internal Trans Request

[REDACTED],

The transfer should be completed any minute now. We'll send you an email once we see it go through.

Thanks!
Juliana

From: [REDACTED] [REDACTED]
Sent: Wednesday, July 01, 2015 3:38 PM
To: Shkreli, Juliana
Subject: Re: MAXWELL - Internal Trans Request

Hi Juliana,

Ms. Maxwell's accountants need to submit payment today from the 116 account for her property taxes. They are asking if the transfer has been completed yet so they may process payment?

Many thanks,
[REDACTED]

From: Juliana Shkreli
Date: Wednesday, July 1, 2015 at 10:58 AM
To: [REDACTED]
Cc: "[REDACTED]", "[REDACTED]", "[REDACTED]",
"[REDACTED]", Juliana Shkreli
Subject: MAXWELL - Internal Trans Request

[REDACTED],

We will call you shortly.

Thanks,

Juliana

From: [REDACTED] ([REDACTED])
Sent: Wednesday, July 01, 2015 10:44 AM
To: Waldron, Chelsey Devon
Cc: [REDACTED]; Ramdeen, Vijai
Subject: Internal Trans Request

Good morning,

Ms. Maxwell would like to make an internal transfer of \$60,000 from her personal savings to the account for 116 ending in *REDACTED*.

Many thanks,

[REDACTED]