

Message

From: [REDACTED]
Sent: 8/18/2015 7:26:25 PM
To: Shkreli, Juliana [REDACTED]
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Thanks so much!

From: Juliana Shkreli
Date: Tuesday, August 18, 2015 at 2:25 PM
To: [REDACTED]
Cc: Chelsey Waldron, "[REDACTED]", Juliana Shkreli
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],

We are working on this.

Thanks,
Juliana

From: [REDACTED]
Sent: Tuesday, August 18, 2015 1:04 PM
To: Shkreli, Juliana
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hi Juliana,

Can you send me by email a breakdown of the items you need to open the account for Edgarley?

I'm not quite sure I understand what you need so think it is best to have the exact info from you in writing and I can liaise with Monte and Ghislaine from there.

Thanks so much,

[REDACTED]

From: Juliana Shkreli
Date: Tuesday, August 18, 2015 at 12:11 PM
To: [REDACTED]
Cc: "[REDACTED]", Chelsey Waldron, Juliana Shkreli, "[REDACTED]"
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],

Please call me at [REDACTED] when you have a moment to discuss.

Thanks,
Juliana

From: [REDACTED]
Sent: Tuesday, August 18, 2015 12:09 PM
To: Shkreli, Juliana
Cc: Ramdeen, Vijai; Waldron, Chelsey Devon
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hello,

Attached is the EIN for Edgarley LLC. Also, please see the certificate of amendment for Edgarley.

Ghislaine is asking if this new account can be opened today? And she would like to transfer \$21,000 from her personal savings to the new Edgarley account.

Many thanks,

[REDACTED]

From: Juliana Shkreli
Date: Monday, August 17, 2015 at 5:05 PM
To: [REDACTED]
Cc: "[REDACTED]", Chelsey Waldron, Juliana Shkreli
Subject: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],

Thank you. We will review and let you know if we have any questions.

Best,
Juliana

From: [REDACTED]
Sent: Monday, August 17, 2015 3:43 PM
To: Waldron, Chelsey Devon
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hello,

Attached is the certificate of formation for Edgarley LLC.

Best,

[REDACTED]