

Message

From: Waldron, Chelsey [REDACTED]
Sent: 10/1/2015 6:50:45 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]; Waldron, Chelsey [REDACTED]; Ladd, Molly [REDACTED]
Subject: RE: MAXWELL: Trans requests

Hi [REDACTED],

As discussed, please find the two wire confirmations below.

R & C Ventures, Inc.

FED # [REDACTED]

Colin Cowie

FED # [REDACTED]

As discussed, we will complete the R & C Ventures, Inc. on the 1st and 15th for October and November. Come November 15th we will check in to see if we should continue these periodic transfers.

Thank you,
Chelsey

From: Waldron, Chelsey
Sent: Thursday, October 01, 2015 11:34 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Shkreli, Juliana; Waldron, Chelsey; Ladd, Molly
Subject: MAXWELL: Trans requests

Hi [REDACTED],

We will reach out shortly to confirm the transfers.

Thank you,
Chelsey

From: [REDACTED]
Sent: Thursday, October 01, 2015 11:16 AM
To: Waldron, Chelsey
Cc: Shkreli, Juliana; Ramdeen, Vijai
Subject: Trans requests

Good morning,

Ms. Maxwell has a few transfer requests.

She would to make 1 internal in the amount of **\$20,000** from her personal savings to the account for TerraMar ending in *656.

Once funded, she would like to make the recurring external transfer in the amount of **\$3,532.52** from TerraMar Project's account ending in 656 going to the following account:

Account Name: R & C Ventures, Inc.
Account Number: [REDACTED]

Routing Number: [REDACTED]

An external transfer in the amount of \$555.26 from her personal checking *576 to the following account:

Pay to Bank:

First Republic Bank

Address:

1888 Century Park East
Los Angeles, CA 90067

ABA:

[REDACTED]

Beneficiary:

Colin Cowie

Account to Credit:

[REDACTED]

Many thanks,

[REDACTED]