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**From:** [REDACTED]  
**Sent:** 2/7/2016 3:48:44 PM  
**To:** Chelsey Waldron [REDACTED]; Molly Ladd [REDACTED]; Juliana Shkreli [REDACTED]; [REDACTED]  
**CC:** G Maxwell [REDACTED]  
**Subject:** Fw: FROM IMMIDIA

Hello,

The company who will be sending us a wire transfer to TerraMar is saying it appears there is a problem with the bank names in the information below. Can you please re-confirm this information is correct?

Also, can you please confirm when the transfer from Immidia is received?

Many thanks,  
[REDACTED]

Sent from my BlackBerry 10 smartphone.

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**From:** Lee Dufour <[REDACTED]>  
**Sent:** Sunday, February 7, 2016 9:34 AM  
**To:** G Maxwell; Robert Foos; [REDACTED]  
**Subject:** FW: FROM IMMIDIA

Good morning!

Please see below a note regarding the names of the bank as provided.

While I don't think this will delay the wire- because they went ahead and gave the order and will send me the swift once the bank provided it- can you double check the « names » on the institutions as described below in case there is indeed an issue?

Thank you

Lee Dufour  
IMMIDIA North America

Strategic Marketing, PR & Communications  
[REDACTED]

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**From:** srinivas <[REDACTED]>  
**Date:** Sunday, February 7, 2016 at 7:04 AM

Dear Lee,

We have processed the payment and our bank guy is saying seems something wrong with the beneficiary bank and intermediary bank i.e. up/down of the names.

As the payment is urgent –we have just asked them to go as given below.

In case if there is any issue –we will have to change it again.

FYI. Shortly sending the swift.

Regards,  
Srinivas

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**From:** Siva Kumar [REDACTED]  
**Sent:** 05 February, 2016 8:02 PM  
**To:** [REDACTED]  
**Subject:** FW: FROM IMMIDIA

Dear sir,

Please find attached transfer letter as discussed. I prepared according to the details provided below, please let me know if any changes required.

Regards  
Sivakumar

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**From:** Lee Dufour [REDACTED]  
**Sent:** 05 February, 2016 5:53 PM  
**To:** srinivas; Shiva  
**Cc:** 'Anthony Brisacq'; 'Extra Faris Alibhai'  
**Subject:** Re: FROM IMMIDIA

Good morning,

Here are the details for the TerraMar Project bank account:

Account No : [REDACTED]  
Account Name : Terramar Project, Inc  
Beneficiary Address : [REDACTED]  
Bank Name : UBS AG  
Bank Address : 677 Washington Blvd., Stamford, CT 06901  
Bank Telephone : +1 212-821-3937  
Bank Fax : +1 855-217-9863  
IBAN : [REDACTED]  
Intermediate Bank : UBS Financial Services Inc.  
Account No : [REDACTED]  
Purpose of Payment : Payment against Contract with Immidia

We will send the invoice shortly.

Kind regards,

Lee Dufour  
IMMIDIA North America

Strategic Marketing, PR & Communications  
[REDACTED]