

Message

**From:** Shkreli, Juliana [REDACTED]ubs.com]  
**Sent:** 2/8/2016 2:22:07 PM  
**To:** [REDACTED]  
**CC:** Waldron, Chelsey [REDACTED]; Ladd, Molly [REDACTED]ubs.com]; Ramdeen, Vijai [REDACTED]ubs.com]; Shkreli, Juliana [REDACTED]ubs.com]  
**Subject:** MAXWELL - Question re TerraMar transfer

Hi [REDACTED],

Our SWIFT code is [REDACTED]. We will call you shortly to discuss the below.

Thanks,  
Juliana

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**From:** [REDACTED]  
**Sent:** Monday, February 08, 2016 9:13 AM  
**To:** Waldron, Chelsey; Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai  
**Subject:** Question re TerraMar transfer

Good morning,  
It seems that the company wiring TerraMar money is having difficulty with the information we provided. Can you kindly confirm the SWIFT code and if you see a transfer from Immidia coming through. Information below.  
Many thanks,  
[REDACTED]

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**From:** Kristin Lee Dufour <[REDACTED]>  
**Date:** Monday, February 8, 2016 at 8:13 AM  
**To:** Rob Foos <[REDACTED]>, NY Ghislaine <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Subject:** Re: FROM IMMIDIA

Robert,

Do you mind checking asap this morning that the SWIFT code is correct? They had 4 to choose from and while it will hit your institution it may not hit the right branch (If I have understood banks properly!)  
Since we don't want any delay- let's check that and I will let them know so their manager can adapt.

For the next wire- we will have all this settled.

I also received an email from them saying how embarrassed they were it took so long but literally the account was cleared over the weekend for debits.

Thank you all again for your patiences,  
Start-ups can be exhausting!  
Lee

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**From:** Robert Foos <[REDACTED]>  
**Date:** Monday, February 8, 2016 at 7:07 AM  
**To:** Lee Dufour <[REDACTED]>, Ghislaine Maxwell <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Subject:** Re: FROM IMMIDIA

Good morning, Lee,

Thank you for forwarding and we'll pass along when we have the confirmation on our end.

Thanks,

Rob

Rob Foos  
Director of Development  
The TerraMar Project  
<http://theterramarproject.org>

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**From:** Kristin Lee Dufour <[REDACTED]>

**Date:** Monday, February 8, 2016 at 8:03 AM

**To:** G Maxwell <[REDACTED]>, Rob Foos <[REDACTED]>, [REDACTED]

**Subject:** FW: FROM IMMIDIA

Good morning,

The transaction proof is below. They had issues yesterday finding the proper SWIFT code and their bank researched the proper code yesterday- see first email below please and let's just confirm today that this is the correct swift code used below.

The funds have departed so you have proof of good faith but let's hope it is the right code so that we don't have to reroute?

Robert- could you contact me with any updates?

Thank you!

Lee

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**From:** srinivas <[REDACTED]>

**Date:** Monday, February 8, 2016 at 2:46 AM

**To:** Anthony Brisacq <[REDACTED]>, Lee Dufour <[REDACTED]>

**Cc:** Shiva <[REDACTED]>, 'Extra Faris Alibhai' <[REDACTED]>

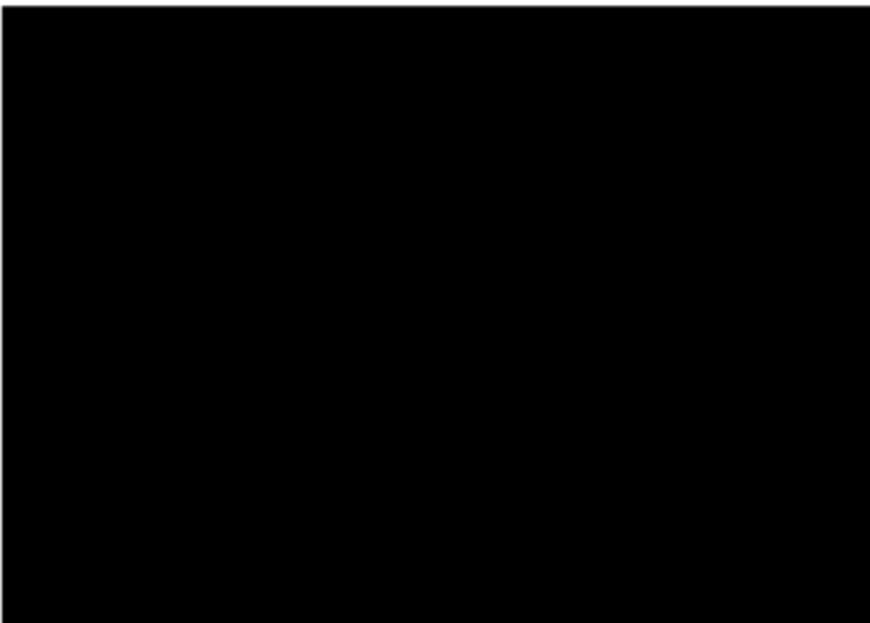
**Subject:** RE: FROM IMMIDIA

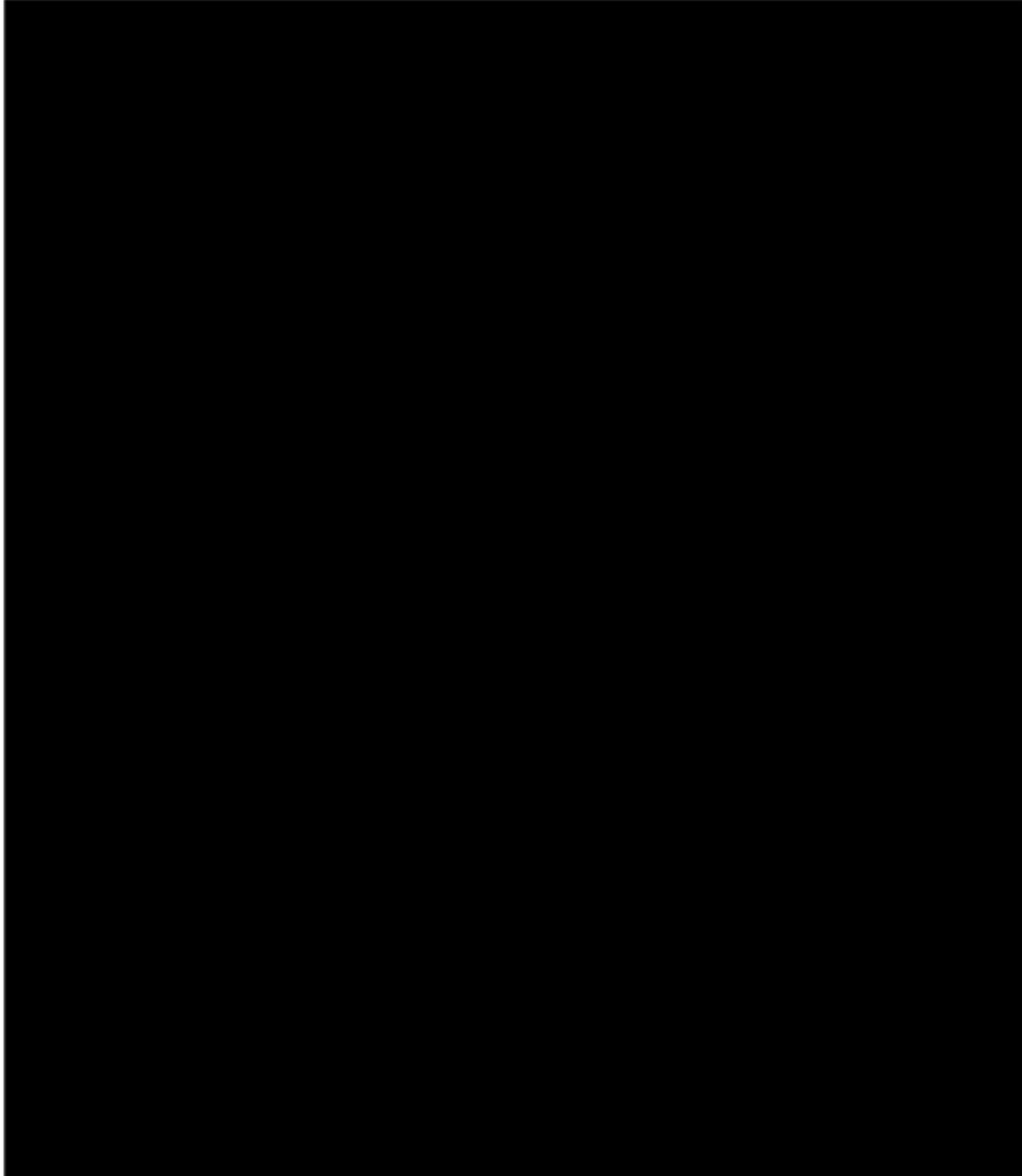
Dear Lee,

Here is the swift message for Terramar payment. Ask them to confirm receipt. Value date is tomorrow i.e. 9<sup>th</sup> Feb 16.

Attn: Anthony – instructions given for other payments and would be sending swift copies to concerned persons with a copy to you by this evening (only this time due to delay).

Instance Type and Transmission -----





Regards,  
Srinivas

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**From:** srinivas ([REDACTED])  
**Sent:** 08 February, 2016 11:33 AM  
**To:** 'Anthony Brisacq - Immidia' <[REDACTED]>; 'Kristin Lee Dufour' <[REDACTED]>  
**Cc:** 'Shiva' <[REDACTED]>; 'Extra Faris Alibhai' <[REDACTED]>  
**Subject:** RE: FROM IMMIDIA

Have already advised Bank to take swift code of UBS Washington to process the payment and awaiting swift.

Attn: Siva –don't process any payment hereafter without swift code.

Regards,  
Srinivas