

Message

From: Shkreli, Juliana [REDACTED]
Sent: 6/13/2016 5:47:15 PM
To: [REDACTED]; G Maxwell [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]
Subject: RE: Maxwell Trans Requests

[REDACTED]/Ghislaine,

As discussed, confirming the below transfers are complete.
FED # [REDACTED]

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Monday, June 13, 2016 12:45 PM
To: [REDACTED]
Cc: G Maxwell; Ramdeen, Vijai; Shkreli, Juliana
Subject: RE: Maxwell Trans Requests

[REDACTED],

We will call you shortly.

Thanks,
Juliana

From: [REDACTED]
Sent: Monday, June 13, 2016 12:27 PM
To: Shkreli, Juliana; Ladd, Molly; Ramdeen, Vijai
Cc: G Maxwell
Subject: Maxwell Trans Requests

Good afternoon,

Ms. Maxwell would like to transfer \$60,000 from her personal savings to her Pot & Kettle account. Once the internal transfer is complete, she would like to send \$50,000 from Pot & Kettle to the following account:

Bank of America: West 33rd St., New York, NY

Account Name: CargoMetrics Technologies LLC

ABA routing number: [REDACTED] (domestic)

Swift Code: [REDACTED] (Int'l wires arriving in USD)

Account Number: [REDACTED]

Many thanks,

[REDACTED]