

Message

From: Shkreli, Juliana [REDACTED]
Sent: 9/7/2016 5:02:47 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; [REDACTED]
Subject: RE: MAXWELL - transfer requests
Attachments: MAXWELL - EFT Form 9-7-16.pdf

[REDACTED],

The \$12,500.00 wire transfer to Holland and Knight, LLP (from the 116 East 65th Street LLC account) is complete.
FED # [REDACTED]

Please have Ghislaine review, sign and date the attached document for the transfer to Florena Rueda.

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Wednesday, September 07, 2016 11:52 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; [REDACTED]
Subject: MAXWELL - transfer requests

Hi [REDACTED],

We will call the office shortly.

Thanks,
Juliana

From: [REDACTED]
Sent: Wednesday, September 07, 2016 11:43 AM
To: Shkreli, Juliana; Ramdeen, Vijai
Subject: transfer requests

Good morning,

Ms. Maxwell would like to make 2 transfers today...

Transfer \$9,000 from Ms. Maxwell's personal checking * [REDACTED] to the following:

Bank Name: Wells Fargo
Routing Number: [REDACTED]
Acct Name: [REDACTED]
Acct Number: [REDACTED]

Transfer \$12,500 from 116 account * [REDACTED] to the following:

By Wire

Wells Fargo Bank NA
420 Montgomery Street, San Francisco, CA
94104-1207

ABA # [REDACTED]

Account # [REDACTED]

Swift Routing Number: [REDACTED] (for
international wires)

For Credit to: Holland & Knight, LLP

Please indicate 150629.00001 as reference.