

Message

From: Shkreli, Juliana [REDACTED]
Sent: 9/7/2016 8:23:59 PM
To: [REDACTED]
CC: G Max [REDACTED]; Ramdeen, Vijai [REDACTED]; Shkreli, Juliana [REDACTED]
Subject: RE: MAXWELL - transfer requests

[REDACTED],

We transferred \$9,000 to Florena Rueda via ACH. As a reminder, the funds may take a few business days to arrive due to the nature of the ACH system.

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Wednesday, September 07, 2016 2:39 PM
To: [REDACTED]
Cc: G Max; Ramdeen, Vijai; Shkreli, Juliana
Subject: RE: MAXWELL - transfer requests

[REDACTED],

Thank you. We will keep you posted.

Best,
Juliana

From: [REDACTED]
Sent: Wednesday, September 07, 2016 2:28 PM
To: [REDACTED]; Ramdeen, Vijai
Cc: G Max
Subject: Re: MAXWELL - transfer requests

Attached is the transfer form.

Thank you,

[REDACTED]

From: Juliana Shkreli <[REDACTED]>
Date: Wednesday, September 7, 2016 at 1:02 PM
To: [REDACTED] <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, Juliana Shkreli <[REDACTED]>
Subject: RE: MAXWELL - transfer requests

[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; Shkreli, Juliana
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: [REDACTED]; 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.