

Message

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**From:** Shkreli, Juliana [REDACTED]@ubs.com]  
**Sent:** 9/8/2016 3:08:15 PM  
**To:** [REDACTED]h]  
**CC:** Ramdeen, Vijai [REDACTED]@ubs.com]  
**Subject:** RE: MAXWELL - additional transfer request

[REDACTED],

The \$12,249.18 wire transfer to Monte Albers de Leon is complete.  
FED # [REDACTED]

Thanks,  
Juliana

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**From:** Shkreli, Juliana  
**Sent:** Wednesday, September 07, 2016 4:30 PM  
**To:** [REDACTED]  
**Cc:** Ramdeen, Vijai; Shkreli, Juliana  
**Subject:** MAXWELL - additional transfer request

[REDACTED],

As discussed, we will enter the wire transfer tomorrow and confirm once it's complete.

Thanks,  
Juliana

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**From:** [REDACTED] [REDACTED]  
**Sent:** Wednesday, September 07, 2016 4:12 PM  
**To:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** additional transfer request

In addition to the other transfers today, can you please transfer \$12,249.18 from the 116 account ending in [REDACTED] to the following account:

Citibank N.A.  
ABA # [REDACTED]  
Swift Code: [REDACTED]  
Account No. [REDACTED]  
Account Name. Monte Albers de Leon

Many thanks,

[REDACTED]