

Message

From: Shkreli, Juliana [REDACTED]
Sent: 9/9/2016 4:39:33 PM
To: [REDACTED]
CC: Ramdeen, Vijai [REDACTED]
Subject: MAXWELL - additional transfer request

[REDACTED],

The wire transfer is complete.
FED # [REDACTED]

Thanks,
Juliana

From: Shkreli, Juliana
Sent: Friday, September 09, 2016 10:52 AM
To: [REDACTED]
Cc: Ramdeen, Vijai; Shkreli, Juliana
Subject: RE: additional transfer request

[REDACTED],

We will call shortly to confirm the transfer.

Best,
Juliana

From: [REDACTED] [REDACTED]
Sent: Friday, September 09, 2016 10:06 AM
To: Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly
Subject: Re: additional transfer request

Good morning,

We will need to make an additional transfer to Monte Albers de Leon in the amount of \$3,000.00 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]