

Message

From: Scott Borgerson [REDACTED]
Sent: 6/27/2019 8:14:25 PM
To: [REDACTED]
CC: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED];
[REDACTED]; GMAX [gmax1@ellmax.com]
Subject: [External] Re: MONTPELIER: Wire Transfer

Hi Juliana, I see the \$240k wire on this end into Citizens already. Thank you.

Standing by on the other wiring instructions. Would be ideal if you could send today. Tks, sgb

On Jun 27, 2019, at 15:12, [REDACTED] wrote:

Hi Scott,

As discussed, the \$240,000.00 wire transfer to the TIDEWOOD, LLC account at Citizens Bank is complete. (FED # [REDACTED])

We are preparing the wiring instructions you discussed with Lyle and will send them over once ready. As a reminder, the wires to Montpelier Trust account (Y1xxx70) should be sent in USD.

Thank you!
Juliana

Juliana Shkreli
Associate Director
Senior Wealth Strategy Associate

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