

Message

**From:** [REDACTED]  
**Sent:** 12/18/2014 5:56:06 PM  
**To:** Waldron, Chelsey Devon [REDACTED]  
**CC:** Shkreli, Juliana [REDACTED@ubs.com]; Ramdeen, Vijai [REDACTED]  
**Subject:** Trans request for clearing before end of day today - LOA  
**Attachments:** LOA GM Global FLO Trans.pdf

Please see attached the LOA.

They request that trans be cleared by end of today. Can you kindly push this transfer to happen asap?

Many thanks,  
[REDACTED]

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**From:** Chelsey Waldron  
**Date:** Wednesday, December 17, 2014 at 5:23 PM  
**To:** [REDACTED]  
**Cc:** Juliana Shkreli, "[REDACTED]", Chelsey Waldron  
**Subject:** RE: External trans request

Hi [REDACTED],

As discussed, attached please find the LOA for Ms. Maxwell to sign. Once complete, please return via email (PDF).

Thank you,  
Chelsey

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**From:** [REDACTED]  
**Sent:** Wednesday, December 17, 2014 4:41 PM  
**To:** Waldron, Chelsey Devon  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** External trans request

Hi Chelsey,

Tomorrow morning Ghislaine would like to send a wire transfer from Pot & Kettle ([REDACTED]) to an external account. She would like to transfer **\$ 1,807,570.25** to the below account. Clearly there is not enough in Pot & Kettle so she would like to transfer from her savings to Pot & Kettle to cover the balance needed.

Capital One Bank  
New Orleans, LA  
Routing Number: [REDACTED]  
Account Number: [REDACTED]  
Account Title: GlobalFlows Inc FBO GlobalFlows Shareholder Paying Account  
SWIFT Code: [REDACTED]

Many thanks,  
[REDACTED]