

Message

From: Shkreli, Juliana [REDACTED]
Sent: 8/20/2015 3:00:31 PM
To: G Maxwell [REDACTED]; [REDACTED]
CC: Waldron, Chelsey Devon [REDACTED]; Ramdeen, Vijai [REDACTED]; Ladd, Molly [REDACTED]; Shkreli, Juliana [REDACTED]
BCC: Jour-CNOW-UBSAMERICAS-7 [REDACTED]
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED]/Ghislaine,

The wire transfers are complete. Please let us know if you have any questions.

Wire to Diana Chen:

FED # [REDACTED]

Wire to Marston Beacon Hill:

FED # [REDACTED]

Thanks!
Juliana

From: G Maxwell [mailto:[REDACTED]]
Sent: Thursday, August 20, 2015 10:27 AM
To: Shkreli, Juliana; [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Ladd, Molly; Shkreli, Juliana
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Thank you

THE TERRAMAR PROJECT
FACEBOOK
TWITTER
G+
PINTEREST
INSTAGRAM
YOUTUBE
OCEAN PASSPORT
THE DAILY CATCH
GLOBAL OCEAN TV

From: [REDACTED]
Sent: Thursday, 20 August 2015 14:54
To: [REDACTED]
Cc: [REDACTED]; G Maxwell; [REDACTED]
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED]/Ghislaine,

As discussed, we entered the wire transfers and will confirm once complete.

Thanks,
Juliana

From: [REDACTED]
Sent: Thursday, August 20, 2015 9:29 AM
To: Shkreli, Juliana
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Ladd, Molly; G Maxwell
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Good morning,

Thank you! Ms. Maxwell would like \$42,000 to be transferred to the Edgarley account [REDACTED] from her personal savings.

She would then like to make two transfers from Edgarley today once the account is funded...

\$21,000 from Edgarley [REDACTED] to the following account of Diana Chen:

Wiring Instructions:

Bank: East West Bank

Bank Address: 68 Harrison Ave # 600, Boston, MA 02111

Routing: [REDACTED]

Account: [REDACTED]

Account name: Diana Chen

\$7,020 from Edgarley [REDACTED] to the following account of Marston Beacon Hill:

Bank:

Cambridge Trust Company 65 Beacon Street
Boston, MA 02108

Account name:	[REDACTED]
Account number:	[REDACTED]
ABA Routing number:	[REDACTED]
SWIFT:	[REDACTED]

Thank you!

From: Juliana Shkreli

Date: Thursday, August 20, 2015 at 9:15 AM

To: [REDACTED]

Cc: Chelsey Waldron, "[REDACTED]", "[REDACTED]", Juliana Shkreli
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],
Good Morning! The account for Edgarley, LLC is open and the account # is [REDACTED].

Please let us know next steps.

Thanks!
Juliana

From: Shkreli, Juliana
Sent: Tuesday, August 18, 2015 4:21 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Ladd, Molly; Shkreli, Juliana
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hi [REDACTED],

As discussed, below is the initial information needed for Edgarley, LLC.

Note: we may have additional questions based on the answers you give below.

Thanks!
Juliana

Edgarley, LLC

- LLC Tax Treatment (Partnership, Corporation, Disregarded Entity, S-Corp):
- Account Address:
- Email Address:
- Telephone #:
- LLC Net Worth:
- LLC Annual Income:
- Name and title of authorized parties (*additional information may be needed*):
- Does the LLC have a substantial connection (over 50%) to a Sensitive Industry?
- Does the LLC receive a substantial amount of revenue (over 50%) from a country outside of the United States?
- Is the client or immediate family member a control person of any publicly traded corporation (e.g. Policy Making Officers, Directors, 10% shareholders, etc.)?

From: Shkreli, Juliana
Sent: Tuesday, August 18, 2015 2:25 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; Ladd, Molly; Shkreli, Juliana
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],
We are working on this.

Thanks,
Juliana

From: [REDACTED]
Sent: Tuesday, August 18, 2015 1:04 PM
To: Shkreli, Juliana
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hi Juliana,

Can you send me by email a breakdown of the items you need to open the account for Edgarley?

I'm not quite sure I understand what you need so think it is best to have the exact info from you in writing and I can liaise with Monte and Ghislaine from there.

Thanks so much,

[REDACTED]

From: Juliana Shkreli
Date: Tuesday, August 18, 2015 at 12:11 PM
To: [REDACTED]
Cc: "[REDACTED]", Chelsey Waldron, Juliana Shkreli, [REDACTED]
Subject: RE: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],

Please call me at [REDACTED] when you have a moment to discuss.

Thanks,
Juliana

From: [REDACTED]
Sent: Tuesday, August 18, 2015 12:09 PM
To: Shkreli, Juliana
Cc: Ramdeen, Vijai; Waldron, Chelsey Devon
Subject: Re: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hello,

Attached is the EIN for Edgarley LLC. Also, please see the certificate of amendment for Edgarley.

Ghislaine is asking if this new account can be opened today? And she would like to transfer \$21,000 from her personal savings to the new Edgarley account.

Many thanks,

[REDACTED]

From: Juliana Shkreli

Date: Monday, August 17, 2015 at 5:05 PM

To: [REDACTED]

Cc: "[REDACTED]", Chelsey Waldron, Juliana Shkreli

Subject: MAXWELL: Edgarley LLC certificate of formation - Ghislaine Maxwell

[REDACTED],

Thank you. We will review and let you know if we have any questions.

Best,
Juliana

From: [REDACTED]

Sent: Monday, August 17, 2015 3:43 PM

To: Waldron, Chelsey Devon

Cc: Shkreli, Juliana; Ramdeen, Vijai

Subject: Edgarley LLC certificate of formation - Ghislaine Maxwell

Hello,

Attached is the certificate of formation for Edgarley LLC.

Best,

[REDACTED]