

Message

From: [REDACTED]
Sent: 7/22/2014 7:27:09 PM
To: [REDACTED] s [REDACTED]ellmax.com]
CC: Waldron, Chelsey Devon [REDACTED] Ramdeen, Vijai [REDACTED]
Subject: RE: MAXWELL: Trans request

[REDACTED],

The wire transfer is complete.
FED # [REDACTED]

Thanks,
Juliana

From: [REDACTED]
Sent: Tuesday, July 22, 2014 2:32 PM
To: [REDACTED]
Cc: Waldron, Chelsey Devon; Ramdeen, Vijai; [REDACTED]
Subject: MAXWELL: Trans request

[REDACTED],

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

Thanks,
Juliana

From: [REDACTED] [REDACTED]
Sent: Tuesday, July 22, 2014 1:57 PM
To: Camille Garcia
Cc: [REDACTED]; Waldron, Chelsey Devon; Ramdeen, Vijai
Subject: Trans request

Good afternoon,

Ms. Maxwell would like to transfer \$637.50 from TMP acct ending - [REDACTED] to:

Acct Name :
Charles Wyatt

Routing number :
[REDACTED]

Account number :
[REDACTED]

Kind regards,
[REDACTED]