

Message

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**From:** [REDACTED]  
**Sent:** 1/27/2016 5:48:23 PM  
**To:** [REDACTED]  
**CC:** Waldron, Chelsey [REDACTED]; Ramdeen, Vijai  
**Subject:** [REDACTED]; Ladd, Molly [REDACTED]  
MAXWELL: RE: Maxwell: Trans

[REDACTED]

Per our conversation, this wire is complete.

FED # [REDACTED]

Thank you!

Molly

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**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Wednesday, January 27, 2016 10:52 AM  
**To:** Waldron, Chelsey; [REDACTED]; Ladd, Molly; Ramdeen, Vijai  
**Subject:** Maxwell: Trans

Good morning,

Ms. Maxwell would like to make an external transfer from her 116 acct ending in [REDACTED] in the amount of \$3,030.00 going to the following account...

Bank:

JP Morgan Chase  
340 Greenwich Avenue  
Greenwich, CT 06830

Account [REDACTED]  
Account name: Morgan Manhattan  
Routing [REDACTED]

Swift code [REDACTED]

Many thanks,  
[REDACTED]