

Message

From: Ladd, Molly [REDACTED]
Sent: 5/6/2016 6:14:52 PM
To: [REDACTED]; [REDACTED]
CC: G Maxwell [REDACTED]; [REDACTED]; Ramdeen, Vijai
Subject: RE: MAXWELL: Transfer request

[REDACTED],

Per our conversation, this wire is complete.

FED # [REDACTED]

Thank you!

Molly

From: [REDACTED]
Sent: Friday, May 06, 2016 11:01 AM
To: [REDACTED]
Cc: G Maxwell; Ladd, Molly; Ramdeen, Vijai; [REDACTED]
Subject: RE: MAXWELL: Transfer request

[REDACTED],

We will call you shortly.

Thanks,

Juliana

From: [REDACTED]
Sent: Friday, May 06, 2016 9:54 AM
To: [REDACTED]; Ladd, Molly; Ramdeen, Vijai
Cc: G Maxwell
Subject: MAXWELL: Transfer request

Ms. Maxwell would like to make a transfer in the amount of \$50,000.00 from her personal savings to the following account:

BANK WIRE TRANSFER INSTRUCTIONS

Bank: Wells Fargo Bank West, NA 1700 Broadway
Denver, Colorado 80274-8637

Bank Wire Transfer ABA [REDACTED]

Wire money to: Haddon, Morgan and Foreman, P.C., COLTAF Trust Account
Account # [REDACTED]

Reference Client Account # [REDACTED] / Maxwell