

Message

**From:** Ladd, Molly [REDACTED]  
**Sent:** 7/27/2016 7:35:27 PM  
**To:** [REDACTED]  
**CC:** G Max [REDACTED]; [REDACTED]; Ramdeen, Vijai [REDACTED]; Han, Binna [REDACTED]; Ladd, Molly [REDACTED]  
**Subject:** MAXWELL: RE: transfer request

[REDACTED],

Per my conversation with Ghislaine, this wire is complete.

FED # [REDACTED]

Thank you!

Molly

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**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Wednesday, July 27, 2016 1:50 PM  
**To:** [REDACTED]; Ladd, Molly; Ramdeen, Vijai; Han, Binna  
**Cc:** G Max  
**Subject:** transfer request

Good afternoon,

Ms. Maxwell would like to make a transfer in the amount of \$160,000.00 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

Thank you,

[REDACTED]