

On Jan 11, 2019, at 10:57 AM, Liam Osullivan <[REDACTED]> wrote:

Classification: **Confidential**

Good morning,

The balance is \$670,009.42.

Thank you,

Liam

From: Bella Klein [REDACTED]
Sent: Friday, January 11, 2019 10:55 AM
To: Liam Osullivan <[REDACTED]>
Cc: Davide-A Sferrazza <[REDACTED]>; Darren Indyke <[REDACTED]>; Richard Kahn <[REDACTED]>
Subject: Re: Wire Requests [C]

Liam,
Please confirm balance in the account [REDACTED]

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jan 10, 2019, at 5:02 PM, Liam Osullivan <[REDACTED]> wrote:

Classification: **Confidential**

Bella,

The wire requests have been processed:

The Haze Trust	\$6,000,000	Fed Fund Reference #:
[REDACTED]		
Southern Trust Co	\$4,000,000	Fed Fund Reference #:
[REDACTED]		
Southern Financial LLC	\$8,000,000	Fed Fund Reference #:
[REDACTED]		

Thank you,

Liam