

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Aug 10, 2018, at 12:03 PM, Liam Osullivan <[REDACTED]>  
wrote:

Classification: **Confidential**

Hello Bella,

We confirmed the instructions with Darren and have submitted the request.

I may be asked why the same amount of money, \$17,849.13, came in today from Bank of America and we are sending it right out. Can you give me a short description of the incoming and outgoing movements so I will be prepared if asked to explain?

Thank you,

Liam

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**From:** Bella Klein [REDACTED]  
**Sent:** Friday, August 10, 2018 10:19 AM  
**To:** Liam Osullivan <[REDACTED]>  
**Cc:** Richard Kahn <[REDACTED]>; Darren Indyke <[REDACTED]>;  
Davide-A Sferrazza <[REDACTED]>  
**Subject:** DB\_Jeepers\_Glen Dubin\_08-10-18.pdf

Liam,  
Please process the attached wire

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]