

Subject: RE: Wire Requests [C]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 14 Jan 2019 09:40:38 -0500
To: Liam Osullivan <[REDACTED]>
Cc: Martin Zeman <[REDACTED]>

Classification: Confidential

Thanks

From: Liam Osullivan
Sent: Monday, January 14, 2019 9:29 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Martin Zeman <[REDACTED]>
Subject: FW: Wire Requests [C]

Classification: Confidential

From: Liam Osullivan
Sent: Friday, January 11, 2019 3:17 PM
To: Stewart Oldfield <[REDACTED]>
Subject: FW: Wire Requests [C]

Classification: Confidential

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, January 11, 2019 11:31 AM
To: Liam Osullivan <[REDACTED]>
Cc: Davide-A Sferrazza <[REDACTED]>; Darren Indyke
<[REDACTED]>; Richard Kahn <[REDACTED]>
Subject: Re: Wire Requests [C]

Corrected request, please disregard prior email

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jan 11, 2019, at 11:18 AM, Bella Klein <[REDACTED]> wrote:

Liam,

Please process the attached wire and after close account

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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 [mailto: [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
B1Q8151C008299

\$6,000,000

Fed Fund Reference #:

Southern Trust Co
B1Q8151C009167

\$4,000,000

Fed Fund Reference #:

Southern Financial LLC \$8,000,000
B1Q8153C007888

Fed Fund Reference #:

Thank you,

Liam

{cid:95cc0519-f32c-44a3-be87-bc4d985ab6ca@db.com}

Liam O'Sullivan
AVP | Key Client Partners - US

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