

Subject: Re: deposit progress [I]
From: Andrew Gallivan [REDACTED]
Date: Thu, 09 Mar 2017 17:49:14 -0500
To: Stewart Oldfield <[REDACTED]>, Patrick Campion [REDACTED]
Cc: Charlie Burrows [REDACTED], Arthur Tremblay [REDACTED], Cynthia Rodriguez [REDACTED]

Classification: For Internal Use Only

Great work by everyone . Congratulations!

From: Stewart Oldfield
Sent: Thursday, March 09, 2017 05:41 PM Eastern Standard Time
To: Patrick Campion; Andrew Gallivan
Cc: Charlie Burrows; Arthur Tremblay; Cynthia Rodriguez
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Epstein/Southern Financial DBNY accounts will be funded with \$50mm tonight

Third Lake/Wanek have sent over \$23mm so far this week. They are expecting to get that total over \$100mm shortly, and will likely put some of it into short-dated CDs.

Huge thanks to Charlie and Artie for the conversations they've had with these clients over the last few weeks, and to Cynthia for working tirelessly with the relevant DB teams and clients to open 30 new accounts.

Thanks,

Stew

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