

Subject: RE: Wire Requests [C]
From: Liam Osullivan <liam.osullivan@db.com>
Date: Fri, 11 Jan 2019 17:01:55 -0500
To: Bella Klein <[REDACTED]>
Cc: Davide-A Sferrazza <davide-a.sferrazza@db.com>,
Darren Indyke <[REDACTED]>,
Richard Kahn <[REDACTED]>,
Martin Zeman <martin.zeman@db.com>,
Stewart Oldfield <[REDACTED]>

Classification: Confidential

Bella,

The funds have been sent.

Fed Fund Reference #: [REDACTED]

Have a great weekend.

Thank you,

Liam

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, January 11, 2019 11:31 AM
To: Liam Osullivan <Liam.osullivan@db.com>
Cc: Davide-A Sferrazza <davide-a.sferrazza@db.com>; 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 <Liam.osullivan@db.com> wrote:

Classification: Confidential

EFTA01435251

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 <Liam.osullivan@db.com>
Cc: Davide-A Sferrazza <davide-a.sferrazza@db.com>; 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 <Liam.osullivan@db.com> wrote:

Classification: Confidential

Bella,

The wire requests have been processed:

The Haze Trust	\$6,000,000	Fed Fund Reference #:
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[REDACTED]

Southern Trust Co	\$4,000,000	Fed Fund Reference #:
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[REDACTED]

Southern Financial LLC	\$8,000,000	Fed Fund Reference #:
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[REDACTED]

Thank you,

Liam

{cid:image001.gif@01D4A9CF.571279A0}

Liam O'Sullivan
AVP | Key Client Partners - US

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Tel. [REDACTED]
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