

Subject: Re: Wire Requests [C]
From: Bella Klein <[REDACTED]>
Date: Fri, 11 Jan 2019 17:19:47 -0500
To: Liam Osullivan <[REDACTED]>
Cc: Davide-A Sferrazza <[REDACTED]>,
Darren Indyke <[REDACTED]>,
Richard Kahn <[REDACTED]>,
Martin Zeman <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

Thank you!

Thank you,

Bella

On Jan 11, 2019, at 5:01 PM, Liam Osullivan <[REDACTED]> wrote:

> 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 < [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 N4G-024968

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 #:

EFTA01432193

[REDACTED]

Southern Trust Co

\$4,000,000

Fed Fund Reference #:

[REDACTED]

Southern Financial LLC

\$8,000,000

Fed Fund Reference #:

[REDACTED]

Thank you,

Liam

<image001.gif>

Liam O'Sullivan

AVP | Key Client Partners - US

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Deutsche Bank Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]

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