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**From:** Richard Joslin <[REDACTED]>  
**Sent:** Friday, November 14, 2014 4:02 PM  
**To:** jeffrey E.  
**Subject:** RE: self initiated transfers

As a followup, I am tracking down additional wires. The previous submission to you were wires where the accounting department was cc'd. This will take time and involved going through monthly banking files.

From: Richard Joslin  
Sent: Friday, November 14, 2014 10:27 AM  
To: 'jeffrey E.'  
Subject: self initiated transfers

Early in 2014, Rich D and myself put in place a process that accounting would tee up all wires with US Trust which has been adhered to for the most part. Recently there have been incidence of bypassing the process.

From: Richard D'Agostino  
Sent: Friday, November 14, 2014 10:05 AM  
To: Richard Joslin  
Subject: