

Subject: RE: JEE Euro acc WT [I] [C]  
From: Arthur Tandler <[REDACTED]>  
Date: Fri, 20 Mar 2015 10:10:34 -0400  
To: bellaklein <[REDACTED]>, Daniel Monaghan <[REDACTED]>  
Cc: Darren Indyke <[REDACTED]>, Amanda Kirby <[REDACTED]>, Jenny Byam <[REDACTED]>, Katy Cheng <[REDACTED]>, Marjorie Flash <[REDACTED]>

Classification: Confidential

Bella,

We are sent an trace inquiry to the receiving bank (Nordea Bank), which typically could take a few days to get a response.

In the interim, I just wanted to confirm that the SWIFT message was sent to Johanna Thringer, so that she can ask her banker to check on the incoming wire.

Usually the receiving side could locate wires with a SWIFT message faster than the process of an official trace.

{ [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

NJD1 DB ONSHORE CUSTODY  
NJAA WEALTH MANAGEMENT SERVICES  
1200 CROWN COLONY DR  
QUINCY, MA 02169

: [REDACTED]  
[REDACTED]  
[REDACTED]  
JOHANNA THRINGER  
: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]}}

Kind regards,  
Arthur Tendler

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{cid:image001.gif@01D062F6.1777FA00}

Arthur Tendler

Deutsche Bank Trust Company Americas  
Wealth Management Products  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile + [REDACTED]  
Email [REDACTED]

**Important Information Regarding Trading Instructions:**

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<image005.png>

Daniel Monaghan

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<image006.png>

From: bellaklein [mailto: [REDACTED]]  
Sent: Thursday, March 19, 2015 3:54 PM  
To: Daniel Monaghan  
Cc: Darren Indyke; Amanda Kirby  
Subject: Re: JEE Euro acc WT [I]

After i was informed yesterday that wire will be delivered the next day, I informed the recipient. At this time the recipient doesn't see any incoming funds posted to her account and it is too late to check with the bank today. Would be very helpful to have a delivery notification.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Mar 19, 2015, at 3:26 PM, Daniel Monaghan < [REDACTED] > wrote:

Classification: For internal use only

Did the recipient check with their bank? It usually takes some time for the receiving back to process.

We wouldn't know if it was kicked back until several days after value date.

Kind regards,  
Daniel Monaghan

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<image001.png>

Daniel Monaghan

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Wealth Management Products  
60 Wall Street, 10005-2836 New York, NY, USA  
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<image002.png>

From: bellaklein [mailto:████████████████████]  
Sent: Thursday, March 19, 2015 3:22 PM  
To: Daniel Monaghan  
Cc: Darren Indyke; Amanda Kirby  
Subject: Re: JEE Euro acc WT [I]

Daniel,

The recipient still did not receive money. Is there a way to get delivery confirmation.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Mar 19, 2015, at 11:04 AM, Daniel Monaghan <[REDACTED]> wrote:

Classification: For internal use only

The SWIFT ref # is highlighted in yellow.

{ [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

NJD1 DB ONSHORE CUSTODY  
NJAA WEALTH MANAGEMENT SERVICES  
1200 CROWN COLONY DR  
QUINCY, MA 02169

: [REDACTED]  
[REDACTED]  
[REDACTED]

JOHANNA THRINGER

: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]}}

Kind regards,  
Daniel Monaghan

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<image001.png>

Daniel Monaghan

Deutsche Bank Trust Company Americas  
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60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile + [REDACTED]  
Email [REDACTED]

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<image002.png>

From: bellaklein [mailto:████████████████████]  
Sent: Wednesday, March 18, 2015 11:29 AM  
To: Daniel Monaghan  
Cc: Darren Indyke; Richard Kahn; Amanda Kirby  
Subject: JEE Euro acc WT

Please confirm attached wire transfer with Darren and provide bank reference when available.

Thank you,  
Bella

████████████████████

Tel: [REDACTED]

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