

Subject: RE: LSJE xxxx9295 wire [I]  
From: Firdaus Madiar <[REDACTED]>  
Date: Thu, 28 Mar 2019 13:39:22 -0400  
To: Bradley Gillin <[REDACTED]>  
Cc: Rachel Wachs <[REDACTED]>

Classification: For internal use only

My apologies, case # 02065866. Thank you.

Kind Regards,  
Firdaus Madiar

From: Bradley Gillin  
Sent: Thursday, March 28, 2019 1:34 PM  
To: Firdaus Madiar <[REDACTED]>  
Cc: Rachel Wachs <[REDACTED]>  
Subject: RE: LSJE xxxx9295 wire

What the case #. Thanks.

Regards,  
Brad

From: Firdaus Madiar  
Sent: Thursday, March 28, 2019 12:15 PM  
To: Bradley Gillin <[REDACTED]>; Rachel Wachs <[REDACTED]>  
Cc: Nicole Perskawiec <[REDACTED]>; Brigid Macias <[REDACTED]>; Bella Klein <[REDACTED]>  
Subject: RE: LSJE xxxx9295 wire

Hi Brad & Rachel,

Please see below. May you please, advise on the below process. Thank you.

Kind regards,  
Firdaus Madiar

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{cid:image003.png@01D0C952.8CD90B00}

Firdaus Madiar  
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas  
Deutsche Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]  
Sent: Wednesday, March 27, 2019 2:32 PM  
To: Firdaus Madiar <[REDACTED]>  
Cc: Nicole Perskawiec <[REDACTED]>; Rachel Wachs  
<[REDACTED]>; Brigid Macias <[REDACTED]>  
Subject: Re: LSJE xxxx9295 wire

Hi Firdaus,

The recipient bank claims they did not received this wire, can we trace it.  
Please advise

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Mar 27, 2019, at 11:04 AM, Firdaus Madiar <[REDACTED]> wrote:

Hi Bella,

Please see below Fed Ref #:

Fedwire Ref Id

/CHPREF/SSN0392957

Kind regards,  
Firdaus Madiar

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{cid:image001.png@01D4E56B.A1FF1FE0}

Firdaus Madiar  
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas  
Deutsche Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]  
Sent: Wednesday, March 27, 2019 10:49 AM  
To: Bradley Gillin <[REDACTED]>  
Cc: Nicole Perskawiec <[REDACTED]>; Firdaus Madiar  
<[REDACTED]>  
Subject: Fwd: LSJE xxxx9295 wire

Hello Team,

As Brigid is away please help with reference for the attached wire.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Mar 25, 2019, at 12:37 PM, Brigid Macias <[REDACTED]> wrote:

Its ok, I put up the request to ask them if they can amend of apply the payment as requested.

I will keep you posted J

Kind regards,  
Brigid Macias

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{cid:image002.png@01D4E56B.A1FF1FE0}

Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue

24th Floor  
New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]  
Sent: Monday, March 25, 2019 12:35 PM  
To: Brigid Macias <[REDACTED]>  
Subject: Re: LSJE xxxx9295 wire

and i skipped an S in the swift... one unlucky wires..CHASUS33.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Mar 25, 2019, at 12:19 PM, Brigid Macias <[REDACTED]> wrote:

Hi,

I don't think this should cause any issues but I will ask the operations team to see if they can amend or will it process as is.

Kind regards,  
Brigid Macias

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Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue

24th Floor  
New York, NY 10154

Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED] ]  
Sent: Monday, March 25, 2019 10:31 AM  
To: Brigid Macias < [REDACTED] >  
Subject: LSJE xxxx9295 wire

Brigid,  
Please follow up on the attached wire. Looks that intermediary bank swift code in the wire instructions is for London incorrect, should be CHASU33.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

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