

Subject: RE: LSJE xxxx9295 wire  
From: Brigid Macias <[REDACTED]>  
Date: Tue, 09 Apr 2019 16:13:58 -0400  
To: Bella Klein <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>

Good Afternoon,

The wire sent to [REDACTED] on 3/21/19 has been returned.

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: Wednesday, April 03, 2019 2:17 PM  
To: Brigid Macias <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>  
Subject: Re: LSJE xxxx9295 wire

Hi Brigid,

Please let me know if request to recall wire was sent

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Apr 2, 2019, at 11:34 AM, Bella Klein <[REDACTED]> wrote:

Hi Brigid,

Please recall the wire for [REDACTED] as there is no updates for too long.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

From: Firdaus Madiar <[REDACTED]>

Subject: RE: LSJE xxxx9295 wire

Date: March 27, 2019 at 11:04:57 AM EDT

To: Bella Klein <[REDACTED]>

Cc: Nicole Perskawiec <[REDACTED]>, Bradley Gillin  
<[REDACTED]>, Rachel Wachs <[REDACTED]>, Brigid Macias  
<[REDACTED]>

Hi Bella,

Please see below Fed Ref #:

Fedwire Ref Id

/CHPREF/SSN0392957

Kind regards,  
Firdaus Madiar

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EFTA01407901

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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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]

EFTA01407907

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