

Subject: Re: LSJE xxxx9295 wire
From: Bella Klein <[REDACTED]>
Date: Wed, 03 Apr 2019 15:07:28 -0400
To: Brigid Macias <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>

thank you

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Apr 3, 2019, at 3:03 PM, Brigid Macias <[REDACTED]> wrote:

Good Afternoon,

Recall request has been processed. I will advise when I see the funds returned.

Kind regards,
Brigid Macias

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

/ [REDACTED]

Kind regards,
Firdaus Madiar

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

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.. [REDACTED].

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

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 [REDACTED].

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.