

Subject: Re: LSJE [REDACTED] wire
From: Bella Klein <[REDACTED]>
Date: Mon, 01 Apr 2019 13:03:29 -0400
To: Brigid Macias <[REDACTED]>

Hi Brigid, Please check if there any updated on the wire to [REDACTED].

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Mar 29, 2019, at 3:37 PM, Bella Klein <[REDACTED]> wrote:

thank you Brigid. It is probably at the London JPMorgan intermediary bank
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Mar 29, 2019, at 3:15 PM, Brigid Macias <[REDACTED]> wrote:

Good Afternoon,

I have asked operations to place a tracker on the wire. I will advise ASAP
once I have an update.

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]

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From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, March 29, 2019 11:22 AM
To: Brigid Macias <[REDACTED]>
Subject: Fwd: LSJE [REDACTED] wire

Dear Brigid,
Please help me trace this wire.

Thank you,

Bella

Begin forwarded message:

From: Firdaus Madiar <[REDACTED]>
Date: March 28, 2019 at 12:14:54 PM EDT
To: Bradley Gillin <[REDACTED]>, Rachel Wachs
<[REDACTED]>
Cc: Nicole Perskawiec <[REDACTED]>, Brigid Macias
<[REDACTED]>, Bella Klein <[REDACTED]>
Subject: RE: LSJE [REDACTED] wire

Hi Brad & Rachel,

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

Kind regards,
Firdaus Madiar

{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 [REDACTED] 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

/ [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. +1 [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 [REDACTED] 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]

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

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 [REDACTED] 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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