

Subject: RE: Non Post Transactions 05-09-2019 For AC 42953432 [I]
From: Brigid Macias [REDACTED]
Date: Fri, 10 May 2019 09:46:52 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin [REDACTED],
Natalie Barak <[REDACTED]>

Yes, we received instructions to close the account.

It looks like she put these up yesterday before I closed the account. I will ask them whats going on.

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: Stewart Oldfield
Sent: Friday, May 10, 2019 9:43 AM
To: Brigid Macias [REDACTED]
Cc: Bradley Gillin [REDACTED] Natalie Barak
[REDACTED]

Subject: FW: Non Post Transactions 05-09-2019 For AC [REDACTED] [I]

Classification: For internal use only

Did Bella tell us about this one? Can you call her to see what's up? Let's not reopen accounts. Se can send from somewhere else at this point

Thanks

From: Rishabh Sharma
Sent: Friday, May 10, 2019 9:06 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin
[REDACTED]; Monica Gilkinson <[REDACTED]>; Rachel
Wachs <[REDACTED]>
Cc: [REDACTED]
[REDACTED] Debra Jasper
[REDACTED] Halina Laczny <[REDACTED]>; Oversight
Control <[REDACTED]>
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Hi Team,

Please advise, if the below transaction(s) are okay to post or not:-

Please note A/C is closed : 05/09/2019

5 42-953-432 HYPERION AIR, L 286 100,000.00 ACCOUNT CLOSED [REDACTED]
524 N

REF [REDACTED] FUNDS TRANSFER FRM DEP [REDACTED]
FROM

5 42-953-432 HYPERION AIR, L 822 100,000.00 ACCOUNT CLOSED [REDACTED]

521 N

TO MANUFACTURERS AND TRADERS TRUST C O A/C [REDACTED] I
INTERNATIONAL JET INTERIORS, INC.

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

<https://awm.wm.intranet.db.com/forms/private-bank-forms-account-agreements/-fraud>

Regards,

Rishabh Sharma

{cid:image003.png@01D20F46.0F9EFA10}

DBOI Global Services Private Limited

COO Wealth Management Operations
Global Business Services

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India
Tel. [REDACTED]

Mobile +91 [REDACTED]

Email : [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com