

Subject: RE: URGENT REQUEST [SC]  
From: Daphne Cales [REDACTED]  
Date: Tue, 16 Jul 2019 16:48:56 -0400  
To: Patricia A Wingate [REDACTED]  
Cc: Stewart Oldfield <[REDACTED]>, Kimberly Hart [REDACTED]

Classification: Strictly Confidential

Pat,

Just one more thing, can we also see monthly balances on account level as well. Sorry. L

Kind regards,  
Daphne Cales

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Daphne Cales  
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

WM Americas  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

{<https://brandportal.intranet.db.com/img/modules/claim.gif>}

From: Daphne Cales  
Sent: Tuesday, July 16, 2019 4:45 PM  
To: Patricia A Wingate [REDACTED]  
Cc: Stewart Oldfield <[REDACTED]>; Kimberly Hart <[REDACTED]>  
Subject: RE: URGENT REQUEST [SC]

Classification: Strictly Confidential

You are the best. J

The client is Southern Financial Relationship GCIS #483290.

Kind regards,  
Daphne Cales

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Daphne Cales  
Director | Banking Services & Branch Manager

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From: Patricia A Wingate  
Sent: Tuesday, July 16, 2019 4:41 PM  
To: Daphne Cales [REDACTED]  
Cc: Stewart Oldfield <[REDACTED]>; Kimberly Hart  
[REDACTED]  
Subject: RE: URGENT REQUEST [SC]

Classification: Strictly Confidential

Daphne,

I will submit this request immediately and get back to you.

Kind regards

Patricia A. Wingate

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Patricia A. Wingate

Vice President I WM IT

IT Wealth Management

Deutsche Bank I PCB C00

DB USA Core Corporation

60 Wall St. New York, NY. 10005

Tel. [REDACTED]

[REDACTED]

From: Daphne Cales

Sent: Tuesday, July 16, 2019 4:32 PM

To: Patricia A Wingate [REDACTED]

Cc: Stewart Oldfield <[REDACTED]>; Kimberly Hart

EFTA01420686

[REDACTED]  
Subject: URGENT REQUEST [SC]

Classification: Strictly Confidential

Pat,

We are in URGENT need of some client information. Please note this is very CONFIDENTIAL.

Is there a way to run a report for all accounts (deposit, custody, etc.) with the following information for the last 18 months:

- Transaction with transaction code
- Description
- Dollar amount
- Date
- Account closing date

We need this to be turned around pretty quickly. Once you tell me it's possible I will send you the relationship name and GCIS #. Thank you.

Kind regards,  
Daphne Cales

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Daphne Cales  
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

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