

Subject: RE: A/C# 35-267-258 (SBL Pending)  
From: Brigid Macias <[REDACTED]>  
Date: Tue, 12 Mar 2019 14:22:29 -0400  
To: Lisa-M Ramos <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>  
Cc: Michael Coomb-Smith <[REDACTED]>,  
Sujeysi Olivo <[REDACTED]>,  
Michele-M Quattrocchi <[REDACTED]>,  
Daphne Cales <[REDACTED]>,  
Bradley Gillin <[REDACTED]>

Hi,

I will follow up with client directly.

Relationship is moving out slowly but surely.

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

Securities offered through Deutsche Bank Securities Inc.

From: Lisa-M Ramos  
Sent: Tuesday, March 12, 2019 1:53 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Michael Coomb-Smith <[REDACTED]>; Sujeiry Olivo  
<[REDACTED]>; Brigid Macias <[REDACTED]>; Michele-M  
Quattrocchi <[REDACTED]>; Daphne Cales  
<[REDACTED]>; Bradley Gillin <[REDACTED]>  
Subject: RE: A/C# 35-267-258 (SBL Pending)

Stewart,

I have not heard back from you

Please advice

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

Lisa Ramos  
Assistant Vice-President | WM Operations Americas | Team Lead, Document  
Management

Deutsche Bank Wealth Management | 345 Park Ave, New York, NY, 10154-0001, USA  
[REDACTED]

<https://mydb.intranet.db.com/groups/wm-operations-us>

From: Stewart Oldfield

Sent: Tuesday, February 19, 2019 1:55 PM

To: Lisa-M Ramos <[REDACTED]>

Cc: Michael Coomb-Smith <[REDACTED]>; Sujeysi Olivo  
<[REDACTED]>; Brigid Macias <[REDACTED]>; Michele-M  
Quattrocchi <[REDACTED]>; Daphne Cales

<[REDACTED]>; Bradley Gillin <[REDACTED]>

Subject: Re: A/C# 35-267-258 (SBL Pending)

Thanks. Will sort it out next week. This account will be closed soon anyway.  
Thanks

Stewart Oldfield, CFA, CAIA

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Avenue, New York, NY 10154

[REDACTED]

[REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

On Feb 19, 2019, at 1:34 PM, Lisa-M Ramos <[REDACTED]> wrote:

EFTA01423226

The following account had three consecutive statement return occurrences. The account will be placed in Suspended Balance Ledger (SBL) status on March 5, 2019 if a new address is not made to FIS before that time. No hard copy statements will be generated (only imaged statements) and the account will be put on No Post until the client provides a letter to verify/change of the address. Please submit a DB Force case prior to March 5, 2019 to Doc Management-Hold Mail with case subject Returned Mail to advise Doc Management on what to do with the returned items after the system is updated

██████████ AND KARYNA SHULIAK

9/26/2018

7/31/2018

Statement

\$745.53

██████████ AND KARYNA SHULIAK

10/12/2018

8/31/2018

Statement

\$22,489.19

██████████ AND KARYNA SHULIAK

10/29/2018

9/30/2018

Statement

\$22,166.22

██████████ AND KARYNA SHULIAK

12/12/2018

10/31/2018

Statement

\$20,381.30

 AND KARYNA SHULIAK

1/18/2019

11/30/2018

Statement

\$18,583.52

<image001.gif>

Lisa Ramos

Assistant Vice-President | WM Operations Americas | Team Lead, Document Management

Deutsche Bank Wealth Management | 345 Park Ave, New York, NY, 10154-0001, USA  


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