

Subject: RE: Zorro management account xxxx6807
From: Natalie Barak <[REDACTED]>
Date: Fri, 10 May 2019 11:54:06 -0400
To: Bella Klein <[REDACTED]>
Cc: Brigid Macias <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Richard Kahn <[REDACTED]>

Great, thank you.

{logo}

Natalie Barak
Vice President | Relationship Officer

Deutsche Bank Wealth Management

Deutsche Bank Trust Company Americas
345 Park Avenue, New York, NY 10154

Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, May 10, 2019 11:54 AM
To: Natalie Barak <[REDACTED]>
Cc: Brigid Macias <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Stewart Oldfield <[REDACTED]>; Richard
Kahn <[REDACTED]>
Subject: Re: Zorro management account xxxx6807

All 4 wires received by the vendor. Thank you.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On May 8, 2019, at 12:02 PM, Natalie Barak <natalie.barak@db.com> wrote:

Hi Bella – we will research now.

{logo}

Natalie Barak
Vice President | Relationship Officer

Deutsche Bank Wealth Management

Deutsche Bank Trust Company Americas
345 Park Avenue, New York, NY 10154

Tel: [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc

EFTA01425073

From: Bella Klein [mailto: [REDACTED]]
Sent: Wednesday, May 08, 2019 11:44 AM
To: Brigid Macias < [REDACTED] >
Cc: Natalie Barak < [REDACTED] >; Bradley Gillin
< [REDACTED] >; Stewart Oldfield < [REDACTED] >; Richard
Kahn < [REDACTED] >
Subject: Zorro management account xxxx6807

Dear Team,

Please help to trace 4 wires to RMC Electric sent on May 3rd from Zorro Management Account xxx6807 as wires not received.

5/03/2019

998000503152209

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C 8408965054 RMC ELECTRIC

\$1,021.85

EFTA01425074

\$107,913.96

[]

05/03/2019

998000503152054

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C 8408965054 RMC ELECTRIC

\$1,000.45

\$108,935.81

[]

05/03/2019

998000503151934

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C 8408965054 RMC ELECTRIC

\$2,327.25

\$109,936.26

[]

05/03/2019

998000503151745

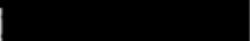
OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C 8408965054 RMC ELECTRIC

\$1,583.60

\$112,263.51

Thank you,

Bella

Tel: 

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