

Subject: FW: Neptune\_\$1200 and \$1000 wire [I]  
From: Bradley Gillin <[REDACTED]>  
Date: Fri, 03 May 2019 12:23:44 -0400  
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

FYI

From: Bella Klein [mailto:[REDACTED]]  
Sent: Friday, May 03, 2019 12:23 PM  
To: Natalie Barak <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>; Bradley Gillin  
<[REDACTED]>; Brigid Macias <[REDACTED]>  
Subject: Re: Neptune\_\$1200 and \$1000 wire

Dear Team,

Please recall 2 wires sent from Neptune LLC account No xxxx3424 as vendor did not receive them. Please let me know if anything else is required.

1.04/26/2019

[REDACTED]

OUTGOING MONEY TRANSFER  
TO WELLS FARGO BANK, NA A/C [REDACTED] CKG PAINTING INC

\$1,200.00

2.05/02/2019

[REDACTED]

OUTGOING MONEY TRANSFER  
TO WELLS FARGO BANK, NA A/C [REDACTED] CKG PAINTING INC  
\$1,000.00

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 3, 2019, at 10:21 AM, Natalie Barak <natalie.barak@db.com> wrote:

We submitted an inquiry to Wells Fargo. They are reviewing and will get back to us shortly.

{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: Thursday, May 02, 2019 10:37 AM  
To: Natalie Barak <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>  
Subject: Neptune\_\$1200

Appreciate your help.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 2, 2019, at 10:34 AM, Natalie Barak <[REDACTED]> wrote:

Hi Bella – our operations team is going to call Wells Fargo and see if they can locate the funds. I'll let you know once I hear back from them.

{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

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