

Subject: Re: Neptune \$1200 and \$1000 wire  
From: Bella Klein <[REDACTED]>  
Date: Thu, 09 May 2019 10:54:11 -0400  
To: Brigid Macias <[REDACTED]>  
Cc: Natalie Barak <[REDACTED]>,  
Richard Kahn <[REDACTED]>,  
Bradley Gillin <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>

Please recall \$1200 wire only as \$1000 was received.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 6, 2019, at 3:59 PM, Brigid Macias <brigid.macias@db.com> wrote:

You are very welcome.

We will keep you posted once we see any progress.

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

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]

Sent: Monday, May 06, 2019 3:59 PM

To: Brigid Macias <[REDACTED]>

Cc: Natalie Barak <[REDACTED]>; Richard Kahn <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>

Subject: Re: Neptune\_\$1200 and \$1000 wire  
Importance: High

Thank you

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 6, 2019, at 3:55 PM, Brigid Macias <[REDACTED]> wrote:

Good Afternoon,

Both recalls have been processed. We are waiting to hear back from the bank for a response.

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

EFTA01425379

24th Floor  
New York, NY 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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From: Bella Klein [mailto:[REDACTED]]  
Sent: Monday, May 06, 2019 3:53 PM  
To: Natalie Barak <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>; Bradley Gillin  
<[REDACTED]>; Brigid Macias <[REDACTED]>; Stewart  
Oldfield <[REDACTED]>  
Subject: Re: Neptune\_\$1200 and \$1000 wire

Please confirm that both wires recalled.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 3, 2019, at 12:23 PM, Bella Klein <[REDACTED]> wrote:

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

998000426160031

OUTGOING MONEY TRANSFER  
TO WELLS FARGO BANK, NA A/C 2000027366275 CKG PAINTING INC

\$1,200.00

2.05/02/2019

998000502111730

OUTGOING MONEY TRANSFER  
TO WELLS FARGO BANK, NA A/C 2000027366275 CKG PAINTING INC

\$1,000.00

Thank you,  
Bella

Tel: 

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]

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