

Subject: Re: Neptune \$1200 and \$1000 wire  
From: Bella Klein <[REDACTED]>  
Date: Wed, 08 May 2019 11:34:21 -0400  
To: Brigid Macias <brigid.macias@db.com>  
Cc: Natalie Barak <natalie.barak@db.com>,  
Richard Kahn <[REDACTED]>,  
Bradley Gillin <bradley.gillin@db.com>,  
Stewart Oldfield <[REDACTED]>

Hi Brigid, Any please update on wires recall

Thank you,  
Bella

[REDACTED]  
Tel: 212-971-1307

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. +1(212)454-2260  
Fax +1(646)736-0670  
Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]  
Sent: Monday, May 06, 2019 3:59 PM

To: Brigid Macias <brigid.macias@db.com>  
Cc: Natalie Barak <natalie.barak@db.com>; Richard Kahn  
<[REDACTED]>; Bradley Gillin <bradley.gillin@db.com>; Stewart  
Oldfield <[REDACTED]>  
Subject: Re: Neptune\_\$1200 and \$1000 wire  
Importance: High

Thank you

Thank you,  
Bella

[REDACTED]  
Tel: 212-971-1307

On May 6, 2019, at 3:55 PM, Brigid Macias <brigid.macias@db.com> 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  
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New York, NY 10154  
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Email brigid.macias@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: ]  
Sent: Monday, May 06, 2019 3:53 PM  
To: Natalie Barak <natalie.barak@db.com>  
Cc: Richard Kahn < >; Bradley Gillin  
<bradley.gillin@db.com>; Brigid Macias <brigid.macias@db.com>; Stewart  
Oldfield < >  
Subject: Re: Neptune\_\$1200 and \$1000 wire

Please confirm that both wires recalled.

Thank you,  
Bella

Tel: 212-971-1307

On May 3, 2019, at 12:23 PM, Bella Klein < > 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: 212-971-1307

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. 212 454-2880  
Fax 646 736-0695  
Email natalie.barak@db.com

Securities offered through Deutsche Bank Securities Inc

From: Bella Klein [mailto: ]  
Sent: Thursday, May 02, 2019 10:37 AM

To: Natalie Barak <natalie.barak@db.com>  
Cc: Richard Kahn <[REDACTED]>  
Subject: Neptune\_\$1200

Appreciate your help.

Thank you,  
Bella

[REDACTED]  
Tel: 212-971-1307

On May 2, 2019, at 10:34 AM, Natalie Barak <natalie.barak@db.com> 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

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345 Park Avenue, New York, NY 10154

Tel. 212 454-2880  
Fax 646 736-0695  
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