

Subject: RE: [REDACTED] [I]
From: Nina Tona [REDACTED]
Date: Thu, 15 Feb 2018 08:54:53 -0500
To: Xavier Avila <xavier.avila@db.com>,
Stewart Oldfield <[REDACTED]>
Cc: Martin Zeman [REDACTED]

Classification: For internal use only

Xavi – I don't see anything under Third Lake Capital or Wanek in dbCAR.

Thank you

Nina Tona

From: Xavier Avila
Sent: Wednesday, February 14, 2018 8:04 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Martin Zeman [REDACTED], Nina Tona [REDACTED]
Subject: RE: [REDACTED]

Great, Nina pls come back with the dbCAR/numbers/KYC(?) and we put a plan...

From: Stewart Oldfield
Sent: Wednesday, February 14, 2018 7:47 PM
To: Xavier Avila [REDACTED]
Cc: Martin Zeman [REDACTED], Nina Tona [REDACTED]
Subject: Re: [REDACTED]

All major accounts. Southern financial we all know well. Elysium is Leon black. Willett is Michael Bloomberg and third lake is the wanek family

(Ashley furniture). Would be interested to see if we've traded in the last three. Even if we haven't, lots of opportunity to pursue. Can discuss potential product mix.

Thanks

Stewart Oldfield, CFA, CAIA

Director

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Avenue, New York, NY 10154


Email 

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On Feb 14, 2018, at 7:03 PM, Xavier Avila  wrote:

Stewart, these are the 4 accounts we see in GM attached to your name...

Let us know which ones are priority and we look at what we have in terms of onboardings and past revenues. Thanks.

[REDACTED]
Southern Financial LLC

[REDACTED]
[REDACTED]
From: Martin Zeman
Sent: Wednesday, February 14, 2018 4:01 PM
To: Nina Tona [REDACTED]
Cc: Xavier Avila [REDACTED] Stewart Oldfield
<[REDACTED]>
Subject: [REDACTED] [I]

Nina,

[REDACTED] have an account in GM. Would you please send me screenshot/anything you have on it as far back as possible?

Thanks

Martin

<image001.gif>

Martin Zeman
Director | Key Client Partners

Deutsche Bank Wealth Management
DB Securities Inc

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