

Subject: Re: Neptune \$1200 and \$1000 wire
From: Bella Klein <[REDACTED]>
Date: Mon, 06 May 2019 15:53:00 -0400
To: Natalie Barak <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Brigid Macias <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

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 xxxx[REDACTED] 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

[REDACTED]
Tel: [REDACTED]

On May 3, 2019, at 10:21 AM, Natalie Barak <[REDACTED]> 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]

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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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