

Subject: RE: Zorro management account [REDACTED]
From: Natalie Barak <[REDACTED]>
Date: Fri, 10 May 2019 11:57:20 -0400
To: Bella Klein <[REDACTED]>
Cc: Brigid Macias <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Richard Kahn <[REDACTED]>

Reaching out again to our back office to see if there is any update from Wells Fargo.

{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: Friday, May 10, 2019 11:56 AM
To: Natalie Barak <[REDACTED]>
Cc: Brigid Macias <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Stewart Oldfield <[REDACTED]>; Richard
Kahn <[REDACTED]>
Subject: Re: Zorro management account [REDACTED]

i still need the status of the recall wire for \$1200 from Neptune LLC.
Please help

Thank you,

Bella

[REDACTED]
Tel: [REDACTED]

On May 10, 2019, at 11:54 AM, Natalie Barak <[REDACTED]> wrote:

Great, thank you.

{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: Friday, May 10, 2019 11:54 AM
To: Natalie Barak < [REDACTED]>
Cc: Brigid Macias < [REDACTED]>; Bradley Gillin
< [REDACTED]>; Stewart Oldfield < [REDACTED]>; Richard
Kahn < [REDACTED]>
Subject: Re: Zorro management account [REDACTED]

All 4 wires received by the vendor. Thank you.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On May 8, 2019, at 12:02 PM, Natalie Barak < [REDACTED]> wrote:

Hi Bella – we will research now.

EFTA01444415

{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: Wednesday, May 08, 2019 11:44 AM
To: Brigid Macias <[REDACTED]>
Cc: Natalie Barak <[REDACTED]>; Bradley Gillin

<[REDACTED]>; Stewart Oldfield <[REDACTED]>; Richard
Kahn <[REDACTED]>
Subject: Zorro management account [REDACTED]

Dear Team,

Please help to trace 4 wires to RMC Electric sent on May 3rd from Zorro
Management Account [REDACTED] as wires not received.

5/03/2019

[REDACTED]

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C [REDACTED] RMC ELECTRIC

\$1,021.85

EFTA01444417

\$107,913.96

[]

05/03/2019

[REDACTED]

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C [REDACTED] RMC ELECTRIC

\$1,000.45

\$108,935.81

[]

05/03/2019

[REDACTED]

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C [REDACTED] RMC ELECTRIC

\$2,327.25

\$109,936.26

[]

05/03/2019

[REDACTED]

OUTGOING MONEY TRANSFER
TO WELLS FARGO BANK, NA A/C [REDACTED] RMC ELECTRIC

\$1,583.60

\$112,263.51

Thank you,

Bella

[REDACTED]
Tel: [REDACTED]

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