

Subject: FW: JEE Euro acc WT [I]
From: Amanda Kirby <[REDACTED]>
Date: Thu, 19 Mar 2015 17:06:13 -0400
To: Paul Morris <[REDACTED]>

Classification: For internal use only

FYI – In case JE or Rich bring this up. A Euro wire was initiated yesterday. It takes a day to settle. Should have been there today but the recipient is saying that it hasn't hit their account. We did everything properly on our side. It left the bank on time, we have confirmation it went out and it is most likely just being held by the recipient bank but wanted to let you know

From: bellaklein [mailto:[REDACTED]]
Sent: Thursday, March 19, 2015 4:13 PM
To: Daniel Monaghan
Cc: Darren Indyke; Amanda Kirby; Arthur Tendler
Subject: Re: JEE Euro acc WT [I]

Thank you and hope it will be delivered by tomorrow.

Bella

[REDACTED]
Tel: [REDACTED]

On Mar 19, 2015, at 4:07 PM, Daniel Monaghan [REDACTED] wrote:

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The delivery notification is the wire reference #. I just initiated a trace on the wire. Arthur will follow up tomorrow morning when he returns to the

office.

Kind regards,
Daniel Monaghan

<image005.png>

Daniel Monaghan

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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<image006.png>

From: bellaklein [mailto:████████████████████]
Sent: Thursday, March 19, 2015 3:54 PM
To: Daniel Monaghan
Cc: Darren Indyke; Amanda Kirby
Subject: Re: JEE Euro acc WT [I]

After i was informed yesterday that wire will be delivered the next day, I informed the recipient. At this time the recipient doesn't see any incoming funds posted to her account and it is too late to check with the bank today. Would be very helpful to have a delivery notification.

Thank you,
Bella

Tel: ██████████

On Mar 19, 2015, at 3:26 PM, Daniel Monaghan ██████████ wrote:

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Did the recipient check with their bank? It usually takes some time for the receiving back to process.

We wouldn't know if it was kicked back until several days after value date.

Kind regards,
Daniel Monaghan

<image001.png>

Daniel Monaghan

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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<image002.png>

From: bellaklein [mailto:]
Sent: Thursday, March 19, 2015 3:22 PM
To: Daniel Monaghan
Cc: Darren Indyke; Amanda Kirby
Subject: Re: JEE Euro acc WT [I]

Daniel,

The recipient still did not receive money. Is there a way to get delivery

confirmation.

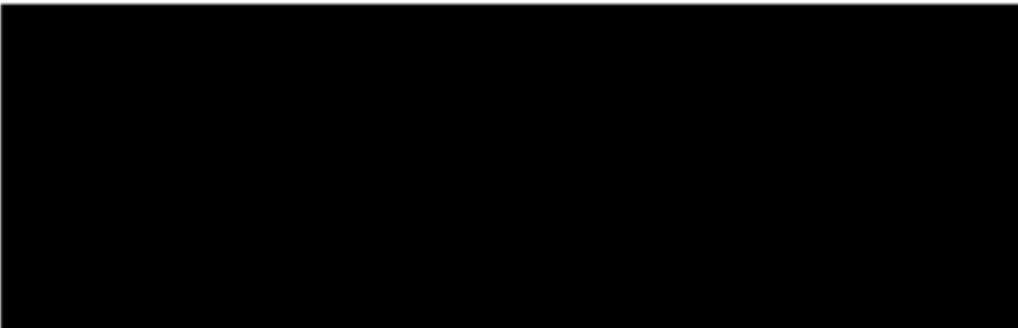
Thank you,
Bella

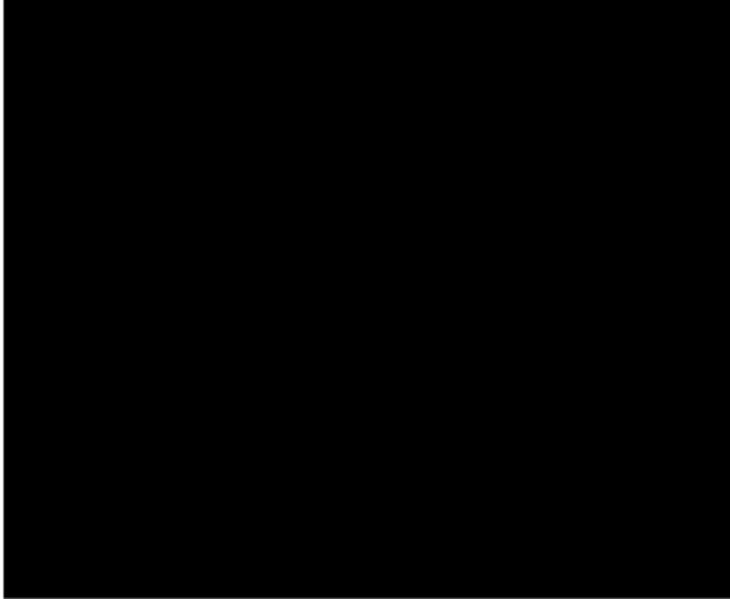
[REDACTED]
Tel: [REDACTED]

On Mar 19, 2015, at 11:04 AM, Daniel Monaghan [REDACTED] wrote:

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The SWIFT ref # is highlighted in yellow.





Kind regards,
Daniel Monaghan

<image001.png>

Daniel Monaghan

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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<image002.png>

From: bellaklein [mailto:]
Sent: Wednesday, March 18, 2015 11:29 AM
To: Daniel Monaghan
Cc: Darren Indyke; Richard Kahn; Amanda Kirby
Subject: JEE Euro acc WT

Please confirm attached wire transfer with Darren and provide bank reference when available.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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