

>> Just sent another message to the investigation team. Yesterday they were still waiting for the bank on the other side to respond.

>>
>> Kind regards,
>> Brigid Macias

>> _____

>>
>>
>> Brigid Macias
>> Assistant Vice President
>>
>> Deutsche Bank Trust Company Americas
>> Deutsche Bank Wealth Management
>> 345 Park Avenue
>> 24th Floor
>> New York, NY 10154

>> [REDACTED]
>> Email [REDACTED]
>>
>> Securities offered through Deutsche Bank Securities Inc.

>>
>> -----Original Message-----
>> From: Bella Klein [mailto:[REDACTED]]
>> Sent: Wednesday, February 06, 2019 9:17 AM
>> To: Brigid Macias <[REDACTED]>
>> Cc: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
>> Subject: Re: LSJE xxx9295 3 wires
>> Importance: High

>>
>> Dear Team,
>> Please help me with fed references for the international wires below. Priority is for the wire in the amount of \$700.

>>
>> Thank you,
>> Bella
>> [REDACTED]
>> Tel: 212-971-1307

>>
>>> On Feb 4, 2019, at 12:29 PM, Brigid Macias <[REDACTED]> wrote:
>>>
>>> Good Afternoon,
>>>
>>> Please note all foreign wires, regardless of USD or NON USD can take up to 10 business days to be received on the other side.

>>>
>>> I put up trackers for the following wires. All of the wires were not put up on 2/1/19.

- >>>
>>> 1. [REDACTED] - \$700
>>> 1/31/19
>>> Moscow
>>>
>>> 2. INEO - 95 Euros
>>> 1/30/19
>>> 96.32 Euros
>>>
>>> 3. Escuela Superior - 23,160 Euros.
>>> 2/1/19
>>> 23,160 Euros
>>> Madrid

>>>
>>> Kind regards,
>>> Brigid Macias
>>>
>>> _____
>>>
>>>