
From: Brigid Macias [REDACTED]
Sent: 2/6/2019 9:37:30 AM
To: Bella Klein [REDACTED]
CC: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: LSJE [REDACTED] 3 wires

Good Morning,

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
Tel. [REDACTED]
Fax + [REDACTED]
Email [REDACTED]

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-----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 [REDACTED] 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: [REDACTED]

> 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