

Subject: Re: LSJE xxx9295 3 wires
From: Bella Klein <[REDACTED]>
Date: Wed, 06 Feb 2019 12:38:27 -0500
To: Brigid Macias <[REDACTED]>

Below please find intermediary bank information

> Bank name: Bank ofNew York Mellon
ABA: 021000018
Correspondent Bank Account: [REDACTED]

For further credit

Bank name: Alfa Bank
Swift code: ALFARUMM
Account name: [REDACTED]
Account number: [REDACTED]

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 6, 2019, at 12:28 PM, Brigid Macias <[REDACTED]> wrote:

According to my Online Banking contact, you need to select an intermediary bank to use when sending USD to an overseas account.

Can you please confirm the intermediary bank and confirm account name and number and I will reach out to operations. This could be the hold up.

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]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]
Sent: Wednesday, February 06, 2019 10:37 AM
To: Brigid Macias <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>
Subject: Re: LSJE xxx9295 3 wires

Thank you Brigid. I have corresponding bank information if required.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 6, 2019, at 10:28 AM, Brigid Macias <[REDACTED]> wrote:

Im waiting to hear back from Online Banking to see if you need it for the system.

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 10:09 AM
To: Brigid Macias <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>
Subject: Re: LSJE xxx9295 3 wires

I did not use intermediary bank when processed wire. Maybe this is the problem. Can we add it now?

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 6, 2019, at 9:51 AM, Brigid Macias <[REDACTED]> wrote:

You are very welcome.

For wires we process on our end, NON USD wires we do not need an intermediary bank. For USD wires going to overseas accounts, yes we do.

I do not believe its any different if you are processing a wire from Online Banking yourself.

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]

Securities offered through Deutsche Bank Securities Inc.

-----Original Message-----

From: Bella Klein [mailto:[REDACTED]]
Sent: Wednesday, February 06, 2019 9:44 AM
To: Brigid Macias <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>
Subject: Re: LSJE xxx9295 3 wires

Thank you Brigid. I called bank and they confirmed my instructions. Did your bank used any intermediary US Banks for this wire, please let me know.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 6, 2019, at 9:37 AM, Brigid Macias <[REDACTED]> wrote:

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 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: [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
3. Escuela Superior - 23,160 Euros.
2/1/19
23,160 Euros
Madrid

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]

Securities offered through Deutsche Bank Securities Inc.

-----Original Message-----

From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, February 04, 2019 10:01 AM
To: Brigid Macias <[REDACTED]>
Subject: LSJE xxx9295 3 wires

Hi Brigid,
Good to have you back. Please help me with 3 fed references for wires processed last Friday:

1. [REDACTED] - \$700
2. INEO - 95 Euros
3. Escuela Superior - 23,160 Euros.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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