

Subject: Re: LSJE xxx9295 3 wires
From: Bella Klein <[REDACTED]>
Date: Mon, 04 Feb 2019 12:47:54 -0500
To: Brigid Macias <[REDACTED]>

ok, thank you

Thank you,
Bella

Tel: [REDACTED]

> On Feb 4, 2019, at 12:37 PM, Brigid Macias <[REDACTED]> wrote:

> The date I wrote below is the date I see the wires in 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]

> Securities offered through Deutsche Bank Securities Inc.

> -----Original Message-----

> From: Bella Klein [mailto:[REDACTED]]
> Sent: Monday, February 04, 2019 12:36 PM
> To: Brigid Macias <[REDACTED]>
> Cc: Richard Kahn <[REDACTED]>
> Subject: Re: LSJE xxx9295 3 wires
> Importance: High

> What does it mean that all of the wires were not put up on 2/1/19

> Thank you,
> Bella

> 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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