

Subject: RE: LSJE [REDACTED] 3 wires  
From: Brigid Macias <[REDACTED]>  
Date: Mon, 04 Feb 2019 12:59:51 -0500  
To: Bella Klein <[REDACTED]>

You are very welcome.

I will keep you posted once I hear anything.

Kind regards,  
Brigid Macias

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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: Monday, February 04, 2019 12:48 PM  
To: Brigid Macias <[REDACTED]>  
Subject: Re: LSJE [REDACTED] 3 wires

ok, thank you

Thank you,  
Bella

[REDACTED]  
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.

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>  
>

> -----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 [REDACTED] 3 wires  
> Importance: High  
>  
> What does it mean that all of the wires were not put up on 2/1/19  
>  
> 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] [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 [REDACTED] 3 wires  
>>  
>> Hi Brigid,  
>> Good to have you back. Please help me with 3 fed references for wires processed last Friday:  
>>  
>> 1. [REDACTED] [REDACTED] - \$700  
>> 2. INEO - 95 Euros  
>> 3. Escuela Superior - 23,160 Euros.  
>>  
>>  
>> Thank you,  
>> Bella  
>>

>> [REDACTED]  
>> Tel: [REDACTED]  
>>  
>>  
>>  
>>  
>> ---  
>> This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.  
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