

Subject: RE: LSJE xxx9295 3 wires
From: Brigid Macias <[REDACTED]>
Date: Wed, 06 Feb 2019 09:55:12 -0500
To: Bella Klein <[REDACTED]>

I have sent an email to my online banking contact to ask them to confirm this.

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 9:44 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]

> 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: [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]
>>
>>
>>
>>
>> ---
>> 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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