

Subject: RE: LSJE xxx9295 3 wires [C]
From: Brigid Macias <[REDACTED]>
Date: Wed, 06 Feb 2019 09:42:45 -0500
To: Bradley Gillin <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Hi,

She told me she needed the bank to confirm they received the funds.

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: Bradley Gillin
Sent: Wednesday, February 06, 2019 9:40 AM
To: 'Bella Klein' <[REDACTED]>; Brigid Macias <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: LSJE xxx9295 3 wires [C]

Classification: Confidential

As discusses, [REDACTED] - Book reference# [REDACTED]

Regards,
Brad

-----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

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.
>
> Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.
>
> Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.