

Subject: Re: LSJE xxx9295 3 wires  
From: Bella Klein <[REDACTED]>  
Date: Wed, 06 Feb 2019 10:09:00 -0500  
To: Brigid Macias <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>, Bradley Gillin <[REDACTED]>

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

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

> 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 [REDACTED] 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

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  
>> [REDACTED]  
>> [REDACTED]  
>> [REDACTED]  
>> [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 [REDACTED] 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 b  
e 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  
>>> [REDACTED]  
>>> [REDACTED]  
>>> [REDACTED]  
>>> [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] - \$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.  
>>  
>>  
>>  
>> ---  
>> 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.  
>  
>  
>  
> ---  
> 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.