

Subject: RE: LSJE xxx9295 3 wires  
From: Brigid Macias <[REDACTED]>  
Date: Wed, 06 Feb 2019 09:37:30 -0500  
To: Bella Klein <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>, Bradley Gillin <[REDACTED]>

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

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Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
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24th Floor  
New York, NY 10154  
Tel. [REDACTED]  
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-----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 <brigid.macias@db.com> 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

