

Subject: Re: LSJE xxx9295 3 wires
From: Bella Klein <[REDACTED]>
Date: Wed, 06 Feb 2019 09:43:59 -0500
To: Brigid Macias <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>, Bradley Gillin <[REDACTED]>

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
> Tel. +1(212)454-2260
> Fax +1(646)736-0670
> Email brigid.macias@db.com

> 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

> 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
>>
>>
>>
>> Brigid Macias
>> Assistant Vice President
>>
>> Deutsche Bank Trust Company Americas
>> Deutsche Bank Wealth Management
>> 345 Park Avenue
>> 24th Floor
>> New York, NY 10154
>> Tel. +1(212)454-2260
>> Fax +1(646)736-0670
>> 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]
>>
>>
>>
>> ---
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