

Subject: RE: LSJE xxx9295 3 wires
From: Brigid Macias <[REDACTED]>
Date: Mon, 04 Feb 2019 12:37:07 -0500
To: Bella Klein <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>

The date I wrote below is the date I see the wires in the system.

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: Monday, February 04, 2019 12:36 PM
To: Brigid Macias <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>
Subject: Re: LSJE xxx9295 3 wires
Importance: High

What does it mean that all of the wires were not put up on 2/1/19

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]

> ---
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