

Subject: Re: Fw: JEE Euros request
From: Amanda Kirby <[REDACTED]>
Date: Fri, 31 Jan 2014 11:43:21 -0500
To: Michele Garcia <[REDACTED]>
Cc: TheBranch Staff <[REDACTED]>

Classification: Public

Thank you. Harry said he will be by in about 30

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic07372.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

[REDACTED]

(Embedded image moved to file: pic14572.gif)

Securities offered through Deutsche Bank Securities Inc.

From: Michele Garcia/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 01/31/2014 11:37 AM

Subject: Re: Fw: JEE Euros request

Classification: Public

Hi Amanda,

The currency has arrived.

Kind Regards,

Michele Garcia

[REDACTED] / Banking Products / Deutsche Bank Trust Company
Americas / Private Wealth Management / [REDACTED] / 345
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

From: Amanda Kirby/db/dbcom

To: Michele Garcia/db/dbcom@DBAMERICAS,

Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 01/30/2014 04:02 PM

Subject: Re: Fw: JEE Euros request

Classification: Public

Perfect

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

[REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: Michele Garcia/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: TheBranch Staff/db/dbcom@DBAMERICAS
Date: 01/30/2014 04:01 PM
Subject: Re: Fw: JEE Euros request

Classification: Public

Yes the order will be for tomorrow morning.

Kind Regards,
Michele Garcia

[REDACTED] / Banking Products / Deutsche Bank Trust Company
Americas / Private Wealth Management / [REDACTED] / 345
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

From: Amanda Kirby/db/dbcom
To: Michele Garcia/db/dbcom@DBAMERICAS,
Cc: TheBranch Staff/db/dbcom@DBAMERICAS
Date: 01/30/2014 04:00 PM

EFTA01351918

Subject: Re: Fw: JEE Euros request

Classification: Public

I put up the ticket for the check and it was rejected saying that the deadline had passed for checks. Should I try to manually process? Or perhaps we can have Afex bring the funds tomorrow?

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

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Securities offered through Deutsche Bank Securities Inc.

From: Michele Garcia/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 01/30/2014 03:59 PM

Subject: Re: Fw: JEE Euros request

Classification: Public

The order has been placed I will inform you once the currency has arrived.

Kind Regards,

Michele Garcia

[REDACTED] / Banking Products / Deutsche Bank Trust Company
Americas / Private Wealth Management / [REDACTED] / 345
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

From: Amanda Kirby/db/dbcom

To: Michele Garcia/db/dbcom@DBAMERICAS,

Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 01/30/2014 03:55 PM

Subject: Re: Fw: JEE Euros request

Classification: Public

I will put up a ticket for a check made out to AFEX now

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: Michele Garcia/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: TheBranch Staff/db/dbcom@DBAMERICAS
Date: 01/30/2014 03:52 PM
Subject: Fw: JEE Euros request

Classification: Public

Hey,

The rate for 15000 Euros would be 1.385 which converts to \$20,775.00 USD.
Would you like to proceed with the order?

Kind Regards,

Michele Garcia

[REDACTED] / Banking Products / Deutsche Bank Trust Company
Americas / Private Wealth Management / [REDACTED] / 345
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

----- Forwarded by Michele Garcia/db/dbcom on 01/30/2014 03:51 PM -----

From: Michele Garcia/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 01/30/2014 03:50 PM

Subject: Re: Fw: JEE Euros request

Classification: Public

Hi Amanda,

I'll call AFEX to get a rate and I will confirm the rate with you to see if the client wants to proceed with the order. Once ordered we would need a check payable to AFEX and the client would need to bring in ID, SS # and occupation for compliance.

Kind Regards,

Michele Garcia

[REDACTED] / Banking Products / Deutsche Bank Trust Company
Americas / Private Wealth Management / [REDACTED] / 345
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

From: Amanda Kirby/db/dbcom

To: Michele Garcia/db/dbcom@DBAMERICAS,

Date: 01/30/2014 03:24 PM

Subject: Fw: JEE Euros request

Classification: Public

Hi Michele,

A client is requesting 15,000 Euros which he can pick up from the branch (which I realize will happen tomorrow). I forgot the process to do this. Can you remind me?

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

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Securities offered through Deutsche Bank Securities Inc.
----- Forwarded by Amanda Kirby/db/dbcom on 01/30/2014 03:23 PM -----

From: bellaklein <[REDACTED]>

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: Harry Baller <[REDACTED]>, Richard Kahn <[REDACTED]>

Date: 01/30/2014 03:21 PM

Subject: JEE Euros request

Please confirm,
Thank you,
Bella

Begin forwarded message:

From: [REDACTED]
Subject: Message from KMBT_C253
Date: January 30, 2014 2:54:19 PM EST
To: [REDACTED]
Reply-To: [REDACTED]

[attachment "SKMBT_C25314013015540.pdf" deleted by Amanda Kirby/db/dbcom]