

Subject: Re: JEE EUROS [I]
From: Paul Morris <[REDACTED]>
Date: Thu, 08 May 2014 16:30:27 -0400
To: Margaux Mcgrath <[REDACTED]>
Cc: Vahe Stepanian <[REDACTED]>

Classification: For internal use only

How do they get euros from this account so not to pay the expensive exchange levels

----- Original Message -----

From: Margaux Mcgrath
Sent: 05/08/2014 04:05 PM EDT
To: Paul Morris
Cc: Daphne Cales; Vahe Stepanian
Subject: Re: JEE EUROS [I]

Classification: For internal use only

Yes, I see their custody account 680519 has 88,000 euros, or 122,438.87 USD as of 5/7/14.

(Embedded image moved to file: pic11997.gif)

Kind regards,
Margaux McGrath

(Embedded image moved to file: pic30365.gif)

Margaux McGrath
Analyst

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

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Securities offered through Deutsche Bank Securities Inc.

From: [REDACTED]

To: [REDACTED], [REDACTED]

Cc: [REDACTED]

Date: 05/08/2014 03:51 PM

Subject: Re: JEE EUROS [I]

Classification: For internal use only

He has an account with euro I believe, ask amanda

----- Original Message -----

From: Margaux Mcgrath
Sent: 05/08/2014 12:22 PM EDT
To: Daphne Cales
Cc: Vahe Stepanian; Paul Morris
Subject: Fw: JEE EUROS [I]

Classification: For internal use only

Daphne,
Please note that they would also like 15,000 euros to be available to pick up at the branch as well. Can we loop this into our request for the 40k?

Kind regards,
Margaux McGrath

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Margaux McGrath
Analyst

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

(Embedded image moved to file: pic21590.gif)

Securities offered through Deutsche Bank Securities Inc.

----- Forwarded by Margaux Mcgrath/db/dbcom on 05/08/2014 12:21 PM -----

From: [REDACTED]

To: [REDACTED],

Cc: [REDACTED]

Date: 05/08/2014 12:17 PM

Subject: Fw: JEE EUROS [1]

Classification: For internal use only

Can you please help with this as well? Apparently they also need Euros.

----- Forwarded by [REDACTED] on 05/08/2014 12:17 PM -----

From: bellaklein <[REDACTED]>

To: [REDACTED],

Cc: "Darren Indyke ([REDACTED])" <[REDACTED]>, Richard Kahn <[REDACTED]>

Date: 05/08/2014 12:09 PM

Subject: JEE EUROS

Vahe,

Please advise when Euros will be available, so Darren can pickup Euros as well as \$40,000 Cash from JE personal account.

[attachment "SHBRK Scann14050811390.pdf" deleted by [REDACTED]]

Thank you,

Bella

Begin forwarded message:

From: [REDACTED]
Subject: Message from KMBT_C253
Date: May 8, 2014 11:39:33 AM EDT
To: [REDACTED]
Reply-To: [REDACTED]