

Subject: FW: DB cash
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 22 Jun 2018 13:35:42 -0400
To: Bradley Gillin [REDACTED]

Some history here

From: Richard Kahn [mailto:[REDACTED]]
Sent: Monday, February 26, 2018 12:42 PM
To: Stewart Oldfield <[REDACTED]>
Subject: Re: DB cash

are you free for a call?

if so please call my office

thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax 212-320-0381
cell [REDACTED]

On Feb 26, 2018, at 12:41 PM, Stewart Oldfield <[REDACTED]>
wrote:

I'm still not getting anywhere useful with this, but I'm still working on it. Have you tried using 3 machines in a row at the same branch?

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, February 06, 2018 1:13 PM
To: Stewart Oldfield < [REDACTED] >
Subject: Re: DB cash

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax 212-320-0381
cell [REDACTED]

On Feb 6, 2018, at 12:49 PM, Stewart Oldfield < [REDACTED] >
wrote:

Ugh, sorry. I know it's frustrating. Will stay on top of it. Thanks for

letting me know

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, February 06, 2018 12:48 PM
To: Stewart Oldfield < [REDACTED] >
Subject: Fwd: DB cash

appears we are still stuck at only 1,000 withdrawals..

not an issue today as we just did large withdrawal however goal would be to get to 3,000 from chase i do personally

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax 212-320-0381
cell [REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez [REDACTED]

Subject: RE: DB cash

Date: February 6, 2018 at 12:17:11 PM EST

To: Bella Klein <[REDACTED]>

Cc: Richard Kahn <[REDACTED]>

Hi Bella,

Unfortunately, I do not. As soon as I hear anything, I will absolutely let you know. The bank is working hard to ensure that our clients receive the best service possible.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax (646) 736-0721
Email [REDACTED]

From: Bella Klein [mailto: [REDACTED]]
Sent: Tuesday, February 06, 2018 12:15 PM
To: Cynthia Rodriguez [REDACTED]
Cc: Richard Kahn < [REDACTED] >
Subject: Re: DB cash

Do you have an estimate date for negotiations results.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 6, 2018, at 12:06 PM, Cynthia Rodriguez [REDACTED] wrote:

Hi Bella,

Deutsche Bank is currently in negotiations with U.S. retail banks within the vicinity in attempts to provide our clients with their personal maximum ATM withdrawal amounts. A notification will go out once this negotiation is in place. Feel free to reach out if you need anything else. Thank you.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax (646) 736-0721
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Tuesday, February 06, 2018 11:56 AM
To: Cynthia Rodriguez [REDACTED]
Subject: Re: DB cash

Cynthia,

please update on ATM cash withdrawal status

Thank you,
Bella

Tel: [REDACTED]

On Jan 8, 2018, at 4:45 PM, Cynthia Rodriguez [REDACTED]
wrote:

Hi Bella,

Hope all is well. Our management team has confirmed that Mr. Epstein's debit card is fully active and has a debit limit of \$12k. The only other issue they foresee happening is that the ATM machine itself has a foreign debit card limit of \$1,000. Everything else on the account and on the debit card itself is active and ready for use. Please let me know if you need anything else. Thank you,

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]

Fax (646) 736-0721

Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]

Sent: Friday, January 05, 2018 12:21 PM

To: Cynthia Rodriguez [REDACTED]

Subject: Fwd: DB cash

Cynthia,

We made multiple attempts to withdraw any amount in the range of \$1001 and \$2997. Did not work. Please advise.

Thank you,
Bella

Tel: [REDACTED]

Begin forwarded message:

From: Bella Klein <[REDACTED]>

Subject: DB cash

Date: January 5, 2018 at 12:14:50 PM EST

To: Richard Kahn <[REDACTED]>

Cynthia confirmed that we can withdraw 3k cash, the problem might be that the ATM machine automatically is charging \$3 transaction fee, that DB void when posted to the account, but total for withdrawal becomes \$3003 and transaction is declined. Next time please try to withdraw cash under \$2997, it should work.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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