

Subject: FW: ATM/Debit Card Details [C]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 25 Jun 2018 12:53:40 -0400
To: Daphne Cales <daphne.cales@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>

Apparently the issue we thought we resolved in March isn't resolved. Do you have any new info on how clients are withdrawing more than \$1,000 with our cards?

Thanks

From: Richard Kahn [mailto:[REDACTED]]
Sent: Friday, June 22, 2018 11:48 AM
To: Bella Klein <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: Re: ATM/Debit Card Details [C]

attached is ridiculous to find out after the fact

we were told with any ATM card we can take out more than \$1,000 which we are limited to at ATM machine

brad / stewart can you please inform us which banks will allow more than \$1,000 with ATM card and teller

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel 212-971-1306
fax 212-320-0381
cell 917-414-7584

On Jun 22, 2018, at 11:45 AM, Bella Klein <[REDACTED]> wrote:

fyi

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Bradley Gillin [REDACTED]

Subject: ATM/Debit Card Details [C]

Date: June 22, 2018 at 11:43:53 AM EDT

To: 'Bella Klein' <[REDACTED]>

Classification: Confidential

Bella,

As discussed, see ATM/debit card details below:

Transactions using a PIN

- \$12,000 – ATM cash out
- \$1,000 – Purchases

Transactions without using a PIN

- \$12,000 – Cash Advance
- \$7,500 – Purchases

Each Bank ATM has its own limits, for their own customers and external customer. You will have to use the card at multiple banks to be able to get to the max \$12,000 limit.

Regards,
Brad

<image001.gif>

Bradley Gillin
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Email [REDACTED]

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