

Subject: RE: Large Withdrawal
From: Cynthia Rodriguez <[REDACTED]>
Date: Fri, 12 Jan 2018 12:10:37 -0500
To: Richard Kahn <[REDACTED]>

The branch says the cash will be ready for pick up Wednesday afternoon as the delivery of the 100 dollar bills are expected to arrive early morning. Thanks.

Kind regards,
Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

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

From: Richard Kahn [mailto:[REDACTED]]
Sent: Friday, January 12, 2018 11:58 AM
To: Cynthia Rodriguez <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>
Subject: Re: Large Withdrawal

lets do wednesday as we prefer 100 dollar bills

thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022

On Jan 12, 2018, at 11:57 AM, Cynthia Rodriguez <[REDACTED]> wrote:

The branch just wanted to confirm that they will have \$60k in 100 dollar bills, and can give you the remaining \$40k in 50 dollar bills. Is that okay? If not, then the full \$100k in 100 dollar bills would be available on Wednesday instead.

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



From: Richard Kahn [mailto:
Sent: Friday, January 12, 2018 11:55 AM
To: Cynthia Rodriguez < >
Subject: Re: Large Withdrawal

thanks again

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



On Jan 12, 2018, at 11:40 AM, Cynthia Rodriguez <[REDACTED]> wrote:

The branch is aware of the withdrawal and you should have no issues. Have a great weekend.

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
[REDACTED]

From: Richard Kahn [mailto: [REDACTED]]
Sent: Friday, January 12, 2018 11:33 AM
To: Cynthia Rodriguez < [REDACTED] >
Cc: Stewart Oldfield < [REDACTED] >
Subject: Re: Large Withdrawal

thank you

we will be there around 11am on tuesday

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



On Jan 12, 2018, at 11:26 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Please make sure Darren has his photo ID upon pick up and we should be all set. Feel free to reach out if anything else is needed.

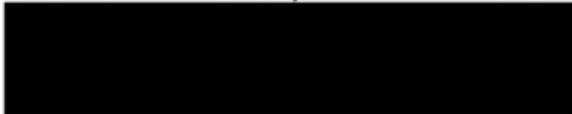
Kind regards,

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



From: Richard Kahn [mailto: [REDACTED]]
Sent: Friday, January 12, 2018 11:26 AM
To: Cynthia Rodriguez < [REDACTED] >
Cc: Stewart Oldfield < [REDACTED] >
Subject: Re: Large Withdrawal

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

On Jan 12, 2018, at 11:24 AM, Cynthia Rodriguez <[REDACTED]>
wrote:

Absolutely. I will let the branch know and they will have the cash ready pre-counted and ready to go for Tuesday pick up.

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



From: Richard Kahn [mailto:
Sent: Friday, January 12, 2018 11:20 AM
To: Cynthia Rodriguez < >
Cc: Stewart Oldfield < >
Subject: Re: Large Withdrawal

all 100's are ok

does tuesday work?

please advise

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



On Jan 11, 2018, at 5:30 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

Hi Rich,

As an update to my previous email, an indemnification is not required.
Please advise how much the withdrawal is and whether you prefer 100's or
smaller denominations. 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

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