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Tel. [REDACTED]

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Email: nicole.perskawiec@db.com

From: Stewart Oldfield

Sent: Wednesday, April 10, 2019 10:28 AM

To: Firdaus Madiar <[REDACTED]>; Nicole Perskawiec <[REDACTED]>; Brigid Macias <[REDACTED]>

Cc: Bradley Gillin <[REDACTED]>; Daphne Cales <[REDACTED]>

Subject: RE: Euro purchase JE acc x [REDACTED]

Classification: **For internal use only**

Last one of these we did for them was Jan of this year. We do it every couple of months. Brad is looking for Jeffrey's ID, but Darren is authorized on the account and I just sent a current copy of his passport

From: Firdaus Madiar

Sent: Wednesday, April 10, 2019 10:24 AM

To: Stewart Oldfield <[REDACTED]>; Nicole Perskawiec <[REDACTED]>; Brigid Macias <[REDACTED]>

Cc: Bradley Gillin <[REDACTED]>; Daphne Cales <[REDACTED]>

Subject: RE: Euro purchase JE acc [REDACTED]

Classification: **For internal use only**

Stewart,

The following transitions is for a large sum of money being processed through "AFEX" a third party vendor. A valid/current ID is required at any intuition. Unfortunately, I am not aware of any transitions being done with an expired ID's.

Kind regards,
Firdaus Madiar



Firdaus Madiar

Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas

Deutsche Wealth Management

345 Park Avenue, New York, NY, 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

From: Stewart Oldfield

Sent: Wednesday, April 10, 2019 10:16 AM

To: Nicole Perskawiec <[REDACTED]>; Brigid Macias <[REDACTED]>