

Subject: RE: Euros from acc xxxx9691 [I]
From: Nicole Perskawiec <nicole.perskawiec@db.com>
Date: Tue, 19 Jun 2018 11:13:57 -0400
To: Bradley Gillin <bradley.gillin@db.com>
Cc: Stewart Oldfield <[REDACTED]>,
Firdaus Madiar <firdaus.madiar@db.com>,
Rodney Macelus <rodney.macelus@db.com>

Classification: For internal use only

Hi Brad,

Please advise if you have confirmed with the client and have processed the following check in the amount of \$7,388 for 6,200 EUR at the rate of 1.19.

Kind regards,
Nicole Perskawiec

{cid:image003.png@01D0C952.8CD90B00}

Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. +1(212)454-0396

Fax: +1(212)454-1383

Email: nicole.perskawiec@db.com

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 1:48 PM
To: Rodney Macelus <rodney.macelus@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

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Hi Rodney,

The following order has been placed and will be delivered to the client to the address below.

As been processed in the past, please create a TEAS ticket for a check to be cut from the clients account in the amount of \$7,388.00. You may refer to a previous case # 1950471. Thank you.

Kind regards,
Nicole Perskawiec

{cid:image003.png@01D0C952.8CD90B00}

Nicole Perskawiec

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Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
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Fax: +1(212)454-1383

Email: nicole.perskawiec@db.com

From: Rodney Macelus
Sent: Monday, June 18, 2018 1:03 PM
To: Nicole Perskawiec <nicole.perskawiec@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

Nicole,

This is confirmed. Thank you.

Best,

{cid:image003.png@01D4070A.01794860}

Rodney Macelus
Associate
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel: (212) 454-4577

Fax: (646) 736-0721
Email: rodney.macelus@db.com

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 12:09 PM
To: Rodney Macelus <rodney.macelus@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

Classification: For internal use only

Hi Rodney,

6,200 EUR @ 1.19 = \$7,378 USD Plus \$10 shipping fee will total to \$7,388 USD.

EFTA01427252

Please confirm if the client wishes to proceed.

Kind regards,
Nicole Perskawiec
o

{cid:image003.png@01D0C952.8CD90B00}

Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. +1(212)454-0396

Fax: +1(212)454-1383

Email: nicole.perskawiec@db.com

From: Rodney Macelus
Sent: Monday, June 18, 2018 11:40 AM
To: Nicole Perskawiec <nicole.perskawiec@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

Nicole,

Two day please.

Kindly provide exact charge.

Best,

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Rodney Macelus
Associate
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel: (212) 454-4577

Fax: (646) 736-0721
Email: rodney.macelus@db.com

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 11:07 AM
To: Rodney Macelus <rodney.macelus@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

Classification: For internal use only

Rodney,

No worries. Does the client want to FEDEX overnight or the two day?

Kind regards,
Nicole Perskawiec

{cid:image003.png@01D0C952.8CD90B00}

Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. +1(212)454-0396

Fax: +1(212)454-1383

Email: nicole.perskawiec@db.com

From: Rodney Macelus
Sent: Monday, June 18, 2018 11:05 AM
To: Nicole Perskawiec <nicole.perskawiec@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

Nicole,

Per client...

Please purchase 6200 Euros in 500, 200 and 100 bills and let me know exact charge from AFEX. Please FedEx to:

HBRK Associates

% Bella Klein

575 Lexington Avenue, 4th Floor

New York, NY 10022

Feel free to reach out with any questions.

Best,

{cid:image003.png@01D406F4.81EF7D90}

Rodney Macelus
Associate
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel: (212) 454-4577

Fax: (646) 736-0721
Email: rodney.macelus@db.com

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 10:20 AM
To: Rodney Macelus <rodney.macelus@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: RE: Euros from acc xxxx9691 [I]

Classification: For internal use only

Good Morning Rodney,

The daily limit is \$7,500 USD. Today's EUR rate is 1.19.

Kind regards,
Nicole Perskawiec

{cid:image003.png@01D0C952.8CD90B00}

Nicole Perskawiec

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Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. +1(212)454-0396

Fax: +1(212)454-1383

Email: nicole.perskawiec@db.com

From: Rodney Macelus
Sent: Monday, June 18, 2018 9:48 AM
To: Nicole Perskawiec <nicole.perskawiec@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <firdaus.madiar@db.com>
Subject: FW: Euros from acc xxxx9691

Hi Nicole,

Another request for you... Please advise.

Thank you!

Best,

{cid:image003.png@01D406ED.F689AA60}

Rodney Macelus
Associate
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154

Tel: (212) 454-4577

Fax: (646) 736-0721

Email: rodney.macelus@db.com

Begin forwarded message:

From: Bella Klein <[REDACTED]>
Date: June 18, 2018 at 9:41:17 AM EDT
To: Bradley Gillin <bradley.gillin@db.com>
Cc: Richard Kahn <[REDACTED]>
Subject: Euros from acc xxxx9691

Hi Brad,

We need to order Euros. Please let us know what is the limit that we can order today and the purchase rate.

Address for Fedex:

HBRK Associates

Rich Kahn

575 Lexington Ave, 4th Floor

New York, NY 10022
Thank you,
Bella

[REDACTED]
Tel: 212-971-1307