

Subject: RE: Euros from [REDACTED] [I]
From: Nicole Perskawiec <[REDACTED]>
Date: Mon, 18 Jun 2018 13:48:23 -0400
To: Rodney Macelus <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Firdaus Madiar <[REDACTED]>

Classification: For internal use only

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

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

From: Rodney Macelus
Sent: Monday, June 18, 2018 1:03 PM
To: Nicole Perskawiec <[REDACTED]>

Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: RE: Euros from [REDACTED] [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: [REDACTED]

Fax: [REDACTED]
Email: [REDACTED]

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 12:09 PM
To: Rodney Macelus <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: RE: Euros from [REDACTED] [I]

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EFTA01429704

Hi Rodney,

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

Please confirm if the client wishes to proceed.

Kind regards,
Nicole Perskawiec
o

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Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

From: Rodney Macelus
Sent: Monday, June 18, 2018 11:40 AM
To: Nicole Perskawiec <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: RE: Euros from [REDACTED] [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: [REDACTED]

Fax: [REDACTED]
Email: [REDACTED]

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 11:07 AM
To: Rodney Macelus <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: RE: Euros from [REDACTED] [I]

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Rodney,

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

Kind regards,
Nicole Perskawiec

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Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

From: Rodney Macelus
Sent: Monday, June 18, 2018 11:05 AM
To: Nicole Perskawiec <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: RE: Euros from [REDACTED] [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

EFTA01429707

Feel free to reach out with any questions.

Best,

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Rodney Macelus
Associate
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel: [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

From: Nicole Perskawiec
Sent: Monday, June 18, 2018 10:20 AM
To: Rodney Macelus <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: RE: Euros from [REDACTED] [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

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Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

From: Rodney Macelus
Sent: Monday, June 18, 2018 9:48 AM
To: Nicole Perskawiec <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Firdaus Madiar <[REDACTED]>
Subject: FW: Euros from [REDACTED]

Hi Nicole,

Another request for you... Please advise.

Thank you!

Best,

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Rodney Macelus
Associate
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel: [REDACTED]

Fax: [REDACTED]
Email: [REDACTED]

Begin forwarded message:

From: Bella Klein <[REDACTED]>
Date: June 18, 2018 at 9:41:17 AM EDT
To: Bradley Gillin <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>
Subject: Euros from [REDACTED]

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: [REDACTED]

