

Subject: RE: Euros from acc xxxx9691 [I]  
From: Bradley Gillin <[REDACTED]>  
Date: Tue, 19 Jun 2018 13:53:34 -0400  
To: Nicole Perskawiec <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>, Firdaus Madiar <[REDACTED]>

Classification: For internal use only

Nicole,

Case was just put up – see below.

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Regards,  
Brad

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{cid:image004.gif@01D407D4.E7536350}

Bradley Gillin  
Vice President  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl  
New York, NY 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Nicole Perskawiec  
Sent: Tuesday, June 19, 2018 11:14 AM  
To: Bradley Gillin <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>; Firdaus Madiar <[REDACTED]>; Rodney Macelus <[REDACTED]>  
Subject: RE: Euros from acc xxxx9691 [I]

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

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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: Nicole Perskawiec  
Sent: Monday, June 18, 2018 1:48 PM  
To: Rodney Macelus <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield  
<[REDACTED]>; Firdaus Madiar <[REDACTED]>  
Subject: RE: Euros from acc xxxx9691 [I]

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

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{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 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: [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 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.

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 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: [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 acc xxxx9691 [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 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,

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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 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

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{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 9:48 AM  
To: Nicole Perskawiec <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>; Stewart Oldfield  
<[REDACTED]>; Firdaus Madiar <[REDACTED]>  
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: [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 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: [REDACTED]