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**From:** Karyna Shuliak [REDACTED]  
**Sent:** Wednesday, August 6, 2014 7:26 PM  
**To:** [REDACTED]  
**Subject:** Re: Case # [REDACTED] for A/c [REDACTED] [C]

Thank you! I have gotten my travel permission!!!:)))

Sent from my iPhone

> On Aug 6, 2014, at 3:24 PM, [REDACTED] <[REDACTED]> wrote:  
>  
> Hey Love, this came in LA time, well past ur apt time. But it's here  
> now i= there's anything you can do with it. Xxoo  
>  
> Sent from my iPhone  
>  
> Begin forwarded message:  
>  
>> From: Amanda Kirby <[REDACTED]>  
>> Date: August 6, 2014 at 9:40:48 AM PDT  
>> To: [REDACTED], [REDACTED]  
>> Subject: Fw: Case # [REDACTED] for A/c [REDACTED] [C]  
>> Classification: Confidential  
>>  
>> [REDACTED],  
>>  
>> The head of our investigations team had to reach out to the US Treasury t= get the below image but we finally have it. Let me know if you need anythi=g else.  
>>  
>> Best,  
>> Amanda Kirby  
>>  
>> \_\_\_\_\_  
>>  
>> <mime-attachment.gif>  
>>  
>> Amanda Kirby  
>>  
>> Deutsche Bank Trust Company Americas  
>> Deutsche Asset & Wealth Management  
>> 345 Park Avenue, 10154-0004 New York, NY, USA Tel. [REDACTED]  
>> Fax [REDACTED] Email [REDACTED]  
>>  
>> <mime-attachment.gif>  
>>  
>> Securities offered through Deutsche Bank Securities Inc.  
>> ----- Forwarded by Amanda Kirby/db/dbcom on 08/06/2014 12:39 PM -----  
>> From: Halina Laczny/db/dbcom

>> To: Amanda Kirby/db/dbcom@DBAMERICAS,  
>> Date: 08/06/2014 12:36 PM  
>> Subject: Fw: Case # [REDACTED] for A/c [REDACTED] [C]  
>>  
>>  
>>  
>> Classification: Confidential  
>>  
>> Hi Amanda,  
>>  
>> As requested, please see attached the copy of the check for amt,  
>> \$1,070. =>>  
>>  
>>  
>> Kind regards, Halina  
>>  
>> <mime-attachment.gif>  
>>  
>> Kind regards,  
>>  
>> Halina Laczny  
>> Assistant Vice President  
>> DB Services New Jersey,  
>> GTO Research & Investigations  
>> 100 Plaza One - 3rd Floor  
>> Jersey City, NJ 07311-3901  
>> MS : JCY03-0343  
>> Phone [REDACTED]  
>>  
>> Securities offered through Deutsche Bank Securities, Inc  
>>  
>>  
>>  
>> ----- Forwarded by Halina Laczny/db/dbcom on 08/06/2014 12:32 PM ----- =>> From: Amanda Kirby/db/dbcom@DBAMERICAS  
>> To: halina.laczny@db.com,  
>> Date: 08/06/2014 09:21 AM  
>> Subject: Fw: Case # [REDACTED] for A/c [REDACTED] [C]  
>>  
>>  
>>  
>>  
>>  
>> Classification: Confidential  
>>  
>> Halina -- Info below.  
>>  
>> It is check #311 for \$1070. It was deposited on 8/4/2014  
>>  
>> Best,  
>> Amanda Kirby  
>>  
>> \_\_\_\_\_

>>  
>> <mime-attachment.gif>  
>>  
>> Amanda Kirby  
>>  
>> Deutsche Bank Trust Company Americas  
>> Deutsche Asset & Wealth Management  
>> 345 Park Avenue, 10154-0004 New York, NY, USA Tel. [REDACTED]  
>> Fax [REDACTED] Email [REDACTED]  
>>  
>> <mime-attachment.gif>  
>>  
>> Securities offered through Deutsche Bank Securities Inc.  
>> ----- Forwarded by Amanda Kirby/db/dbcom on 08/06/2014 09:21 AM -----  
>> From: Arush Jain/db/dbcom@DBAPAC  
>> To: Amanda Kirby/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERIC=S,  
>> Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas  
>> Date: 08/05/2014 02:47 PM  
>> Subject: Case # [REDACTED] for A/c [REDACTED] [C]  
>>  
>>  
>>  
>>  
>> Classification: Confidential  
>>  
>> Hi,  
>>  
>> Please find the details for the 941 transaction for the amount \$1070.00 b=low.  
>>=