
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 to get the below image but we finally have it. Let me know if you need anything 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.
>>=