From: Karyna Shuliak <​███████████████████​>
Sent: Wednesday, August 6, 2014 8:01 PM
To: ███████████
Subject: Re: Case # ████████ for A/c 35267258 [C]

Thank you!!!

Sent from my iPhon=

On Aug 6, 2014, at 3:41 PM, ████████ <​████████████████​> wrote:

Sooooo   GRRRREAAAATTT!!! I'= so happy for you!!

On Aug 6, 2014, at 12:26 P=, Karyna Shuliak <█████████████████ <mailto:​█████████████████████​> > wrote:

<=lockquote type="cite">
Thank you! I have gotten my tra=el permission!!!:)))

Sent from my iPhone

On Aug 6, 201=, at 3:24 PM, ████████ ███████████████ <mailto:​██████████████​> > wrote:

He= Love, this came in LA time, well past ur apt time. But it's here now if th=re's anything you can do with it. Xxoo

Sent from my iPhone

Begin forwarded message:

<=>From: Amanda Kirby <​████████████████████​ >
Date: August 6, 2014 at 9:40:48 AM PDT
T=███████████ ███████████████
<mailto:​████████████​ >
Subjec=: Fw: Case # ████████ for A/c 35267258 [C]

<=iv>

Classification: Confidential

Rich███,

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

_____=br>

<mime-attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

████████████████████████
████████████████████████
Email

Classification: Confidential

Hi Amanda,

As requested, please see attached t=e 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
████████████████████████

Securities offered through Deutsche Bank Securities, Inc

----- Forwarded b= Halina Laczny/db/dbcom on 08/06/2014 12:32 PM -----
<mailto:████████████████>
From: Amanda Kirby/db/dbcom@DBAMERIC=S
To: ████████████████████████████> ,
Date: 08/06/2014 09:21 AM
Subject: Fw: Case # ████████ for A/c 35=67258 [C]

Halina -- Info below.

It is check #311 for $1070. It was deposited on 8/4/2014

Best,
Amanda Kirby

_____=br>
<mime-attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
███████████████████████████
███████████████████████████
Email
----- Forwarded by Amanda Kirby/db/dbcom on 08/06/2014 09:21 AM -----=font size="3">
<mailto:███████████████>
From:=/font>   Arush Jain/db/db=om@DBAPAC
To: Amanda Kirby/db/dbcom@DBAMERIC=S, Aracely Sanchez/db/dbcom@DBAMERICAS,
Cc=   GTO-PWM-Banking Exception-Chec=-Processing/db/dbcom@DBAmericas
Date: 08/05/2014 02:47 PM
Subject: Case # ██████ for A/c 352672=8 [C]

Hi,

Please find the details for the 941 transaction for the amount $1070.00 below.

Kind regards,

Arush Jain
DBOI Global Services Private Limited
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ,
302029 Jaipur, India

Email address ████████████m <http://db.com/>

3

Re: Information f=r Pre Authorize Debit for A/c 35267258 ****URGENT**** [C] Link

=CHINVESTIGATIONS USD   Arush Jain   08/05/2014 02:29 P=

Sen= by:
CA: POINT:,NYACH   ,APPL:,999999999,TYPE:,_____,ORIGINATING T/R:,021001033,
DA: POINT:,BTONUS   ,APPL:,BTITEMS ,TYPE:,_____,T/R:,021001033,B=ANCH:,_____,
COMP NAME,USCIS CHICAGO ,ID,7001010301,DESC,PAYMENT ,EFF,14080= ,SEC,CCD,

 T/R, &nbs=;   , NAME   =   PHONE NO,
041036402 ,DG - OTCNET NAF , OH   ,800-624-1373

<=== C O L L E C T I O N / D I S T R I B U T I O N   I N F O R=M A T I O N ===>
CUST NAME ,PJPMC1142130007196   ,CUST ID ,0311   , ,TC,27,DDA ,DR,LIV
ACCOUNT, ,00000000035267258,   ,T/R   ,02=001033,   ,DISCR-DATA, ,___,
AMOUNT, ,   1,070.00 , , ,PAR, ,14216001782923, ,ADD TYPE, ,00,=
DATE/TIME COLL,08-04,06:48, ,COLL SETT DATE,08-04,   ,STATUS,   ,P,
DATE/TIME DIST,08-04,06:50, ,SCM DIST DATE ,08-04 ,WIND,0800 ,REDIST COUNT,0=0
DIST SETT DATE,08-04,   ,DIST TC ,27,DDA ,DR,LIV,   ,ACH DIST NO ,___,

<============= M I S C E L L A N E O U S &nb=p; I N F O R MA T I O N ============>
ORIGINAL ACCT ,05-35267258   , ,ORIGINAL T/R,021001033, ,ORIGINAL TC,27,
ORIGINAL TRACE,041036012802579,   ,D/T LAST F/M,00-00,00:00, ,MEMO IND, ,N,
EXCEPT STATUS,N, ,RETURN PAR, ,00000000000000, ,ORIG EXCEPT STATUS,N,=font size="3"> DISHONORED RETURN
REAS,___,FIELD ERRORS,_____,EPA EDIT STATUS=_ RECOLL IND, ,N, ,RECOLL AS
PAR,00000000000000 ,RECOLL FOR PAR,00000000=00000,
PART ID,   ,_____, ,SUPPLEMENTAL INDS: 1,N,2,N,

From:=/font>   Arush Jain/db/db=om@DBAPAC
To: DB US-ACH/db/dbcom@DBAmericas,=ACHINVESTIGATIONS USD/db/dbcom@DBAMERICAS,
Cc=   GTO-PWM-Banking Exception-Chec=-Processing/db/dbcom@DBAmericas
Date: 08/05/2014 02:01 PM
Subject: Information for Pre Authorize D=bit for A/c 35267258   ****URGENT**** [C]

_____

Classification: Confidential

Hi,

Please provide further information for following ACH payment:

A/c   : 35267258<=r> Amt.   : $1070.00

4

Date   : 08/04/2014=font size="3">

<mime-attachment.gif>
Kind regards,

Arush Jain
DBOI Global Services Private Limited
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ,
302029 Jaipur, India

Email addres███████████ <http://db.com/>

This communication may contain confide=tial and/or privileged information.
If you are not the intended recipient (or have received this communication in error) please notify the sender
immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this
communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be
regarded as such.

</=ody>

=