Sooooo =nbsp; GRRRREAAAATTT!!! I'm so happy for you!!

On Aug 6, 2014, at 12:26 PM, Karyna Shuliak <karynashuliak@icloud.com> =rote:

> Thank you! I have gotten my =ravel permission!!!:)))
>
> Sent from my iPhone
>
> On Aug =, 2014, at 3:24 PM, ██████████████████ > =rote:

Hey Love, this came in LA time, well past ur =pt time. But it's here now if there's anything you can do with it. =nbsp;Xxoo

Sent from my iPhone

Begin forwarded =essage:

From: Amanda =irby ████████████

Date= August 6, 2014 at 9:40:48 AM PDT

To:████████████████████

Subject:</=> Fw: Case # 01265108 for A/c █████████ =C]

Classification: =onfidential

Rich/████

The head of our investigations =eam had to reach out to the US Treasury to get the below image but we =inally have it. Let me know if you need anything else.

Best,
Amanda Kirby

1

<mime-attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
███████████████████████ New York, NY, USA

████████████████████████ <mailto:████████████████████

<mime-attachment.gif>

Securities offered through Deutsche Bank Securities Inc.
----- =orwarded by Amanda Kirby/db/dbcom on 08/06/2014 12:39 PM -----

From: Halina =████████████████
To: Amanda =██████████████████████████████
Date: 08/06/2014 12:36 PM
Subject:=   Fw: Case # 01265108 for =/█████████████

Classification: =onfidential

Hi Amanda,

As requested, please see =ttached the copy of the check for amt, $1,070.

Kind regards, =alina

<mime-attachment.gif>

Kind regards,

Halina Laczny
Assistant Vice President
DB Services New Jersey,
GTO Research & Investigations

████████████████████████
████████████████████████
████████████████████████
████████████████████████

Securities offered through Deutsche Bank Securities, Inc

2

From: Amanda =███████████████
To: ███████████████
Date: 08/06/2014 09:21 AM
Subject:=   Fw: Case # 01265108 for =/c ██████ [C]

_____

Classification: =onfidential

Halina -- Info below.

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

Best,
Amanda Kirby

_____

<mime-attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
████████████████████████████████
████████████████████████████████
████████████████████████████████

<mime-attachment.gif>

Securities offered through Deutsche Bank Securities Inc.
----- Forwarded by Amanda Kirby/db/dbcom on 08/06/2014 09:21 AM =----

From: ████████████████
To: ██████████████████████████████
Cc: ██████████████████████████████
Date: 08/05/2014 02:47 =M
Subject: Case # 01265108 for A/c =██████ [C]

_____

Classification: Confidential

3

Hi,

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

Kind regards,

Arush Jain
DBOI Global Services Private Limited

███

Email address:███████████████████████
----- Forwarded by Arush Jain/db/dbcom on 08/05/2014 02:45 PM =----
Re: =nformation for Pre Authorize Debit for A/c ███████ ****URGENT**** [C] Link

ACHINVESTIGATIONS USD   to: Arush =ain   08/05/2014 =2:29 PM

Sent by: Denise Moses
Cc: ███████████████████

_____

Classification: Confidential

Hi Arush,

Here is the information requested.

The company name is US Customs and Immigration and the phone number i█████████████

EFT1,DETN, ,   =nbsp;WAREHOUSE DETAIL INQUIRY   , ,
POINT:,NYACH   =nbsp;,APPL:,999999999,TYPE:,_____,T/R:,_____,BRANCH:,____,
FILE ID:,14██████,BATCH NO:,0000704,PAR:,14216001782923,
DIST DATE:,_____,DIST WINDOW:,____, =/font>
        , , =nbsp;   =nbsp;   =nbsp;   ,
CA: POINT:,NYACH   ,APPL:,999999999,TYPE:,_____,ORIGINATING T/R:,████████
DA: POINT:,BTONUS   ,APPL:,BTITEMS =nbsp;,TYPE:,_____,T/█████████,BRANCH:,____,
COMP NAME,USCIS CHICAGO   ,ID,7█████████,DESC,PAYMENT =EFF,██████ ,SEC,CCD,

 T/R, =nbsp;   , NAME   =nbsp;   PHONE NO, =/font>
█████████ ,DG - OTCNET NAF , OH   █████████

4

<=== 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 = R M A T I O N ===>
CUST NAME ,PJPMC1142130007196   ,CUST ID ,█████████   , ,TC,27,DDA ,DR,LIV =/font>
ACCOUNT, █████████████   , ,T/R =nbsp;,█████████ ,DISCR-DATA, ,__, =/font>
AMOUNT, , 1,070.00 , , ,PAR, =nbsp; ,14216001782923, ,ADD TYPE, ,00,
DATE/TIME COLL,08-04,06:48, ,COLL SETT DATE,08-04,   ,STATUS, ,P, =/font>
DATE/TIME DIST,08-04,06:50, ,SCM DIST DATE ,08-04 ,WIND,0800 ,REDIST =OUNT,000
DIST SETT DATE,08-04,   ,DIST TC ,27,DDA ,DR,LIV, =nbsp;   ,ACH DIST NO ,__,

<============== M I S C E L L A N E O U S =nbsp; I N F O R M A T I O N ============> =/font>
ORIGINAL ACCT ,█████████ , ,ORIGINAL =/R,021001033, ,ORIGINAL TC,27,
ORIGINAL TRACE,0████████████9, ,D/T LAST F/M,00-00,00:00, ,MEMO IND, ,N,
EXCEPT STATUS,N, ,RETURN PAR, ,00000000000000, ,ORIG EXCEPT =TATUS,N,
DISHONORED RETURN REAS,___, ,FIELD ERRORS,_____ ,EPA EDIT =TATUS,_
RECOLL IND, ,N, ,RECOLL AS PAR,00000000000000 ,RECOLL FOR =AR,00000000000000,
PART ID,   ,_____ , =nbsp;,SUPPLEMENTAL INDS: 1,N,2,N,

From: ████████████████████   —
To: DB =S-ACH/db/dbcom@DBAmericas, ACHINVESTIGATIONS USD/db████████████████
Cc: GTO-PWM-Banking =xception-Check-Processing ██████████████
Date: 08/05/2014 02:01 =M
Subject: Information for Pre =uthorize Debit for A/c ████████████**URGENT**** =C]

_____

Classification: Confidential

Hi,

Please provide further information for following ACH payment:

A/c   ████████████
Amt.   : =nbsp;$1070.00
Date   : =nbsp;08/04/2014

<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 address:█████████████████████

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<=body>
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