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**From:** Karyna Shuliak <[REDACTED]>  
**Sent:** Tuesday, August 5, 2014 7:24 PM  
**To:** Jeffrey  
**Subject:** Fwd: Case # 01265108 for A/c 35267258 [C]

Sent from my iPhone

Begin forwarded message:

=b>From: [REDACTED] >  
Date: August 5, 2014 at 1:18:56 PM MDT  
=o: Karina <[REDACTED]> >  
Subject: Fwd: Case # 01265108 for A/c 35267258&nb=p; [C]

Amanda is still looking. I'll phone to explain. <=r>  
Sent from my iPhone

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>  
Date: Augus= 5, 2014 at 11:50:39 AM PDT  
To: [REDACTED]  
Subject: Fw: Case # 01265108 for A/= 35267258 [C]

<=lockquote type="cite">  
Classific=ation: Confidential

Hi Jen,

Our investigations team says that t=ey cannot find any information showing that this debit was a check. Do you have the check number?

Best,  
Amanda Kirby

=br>

Amanda Kirby

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

[REDACTED]  
Email

Classification: For internal use only

Hi,

We can't find any posting for check-in the A/c. Please provide the check number so we can investigate the item.

Also if you require more information on 941 transaction for \$1070.00, please advise so.

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: [REDACTED] <<http://db.com>>

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