

**To:** jeevacation@gmail.com[jeevacation@gmail.com]; [REDACTED]  
**Cc:** Jeffrey[jeevacation@gmail.com]  
**From:** Karyna Shuliak  
**Sent:** Tue 8/5/2014 7:25:25 PM  
**Subject:** Re: Case # 01265108 for A/c 35267258 [C]

I will be in flight, will call later.

My appointment is tomorrow at 9:30am, we should try to get it before that.

Sent from my iPhone

On Aug 5, 2014, at 1:18 PM, [REDACTED] wrote:

Amanda is still looking. I'll phone to explain.

Sent from my iPhone

Begin forwarded message:

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

Classification: Confidential

Hi [REDACTED],

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

Best,  
Amanda Kirby

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<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 08/05/2014 02:49 PM -----

From: Arush Jain/db/dbcom@DBAPAC  
To: Amanda Kirby/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS,  
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas  
Date: 08/05/2014 01:52 PM  
Subject: Case # 01265108 for A/c 35267258 [I]

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]

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