

Subject: RE: URGENT- Mort, Inc. Research [I]  
From: Anshu Parashar <[REDACTED]>  
Date: Fri, 02 Oct 2015 11:47:44 -0400  
To: Jj Litchford <[REDACTED]>,  
PWM BIS-Research <[REDACTED]>

Hi,

Please find attached research for Darren Indyke, ignore the one attached on the case.

Thanks & Regards,

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{cid:image005.png@01D04FA8.4EEC6680}

Anshu Parashar

DBOI Global Services Private Limited  
PWM US Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
Email [REDACTED]

{cid:image006.png@01D04FA8.4EEC6680}

From: Anshu Parashar  
Sent: Friday, October 02, 2015 9:08 PM  
To: Jj Litchford; PWM BIS-Research; Akshay Davera  
Subject: RE: URGENT- Mort, Inc. Research [I]

Hi,

All the researches have been completed, except for Jeffrey Epstein.

It's PCR is under investigation, we will send it to you tomorrow.

Thanks & Regards,

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{cid:image005.png@01D04FA8.4EEC6680}

Anshu Parashar

DBOI Global Services Private Limited

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{cid:image006.png@01D04FA8.4EEC6680}

From: Jj Litchford

Sent: Friday, October 02, 2015 8:51 PM

To: Anshu Parashar; PWM BIS-Research; Akshay Davera

Subject: RE: URGENT- Mort, Inc. Research [I]

Classification: For internal use only

Hi Anshu--

Do you have an ETA on when this will be done?

Thanks,

JJ

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JJ Litchford

Associate Banker

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{cid:image002.gif@01D02B3A.F8AC3FC0}

From: Anshu Parashar  
Sent: Friday, October 02, 2015 9:06 AM  
To: Jj Litchford; PWM BIS-Research; Akshay Davera  
Subject: RE: URGENT- Mort, Inc. Research [I]

Hi Jj,

Below cases were duplicate, so we have rejected them. Will we send all the three researches to you ASAP.

Thanks & Regards,

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{cid:image005.png@01D04FA8.4EEC6680}

Anshu Parashar

DBOI Global Services Private Limited  
PWM US Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
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{cid:image006.png@01D04FA8.4EEC6680}

From: Jj Litchford  
Sent: Friday, October 02, 2015 3:35 AM  
To: PWM BIS-Research  
Subject: URGENT- Mort, Inc. Research [I]  
Importance: High

Classification: For internal use only

Hi--

The following cases on the process portal have been rejected: 10348083, 082, 081 immediately after they were submitted.

These are urgently needed for a KYC that is already in "rush" status. I believe this likely happened in error, and AML/ Compliance has already said we need the research. Please look into this and revert back immediately.

Thanks,

JJ

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{cid:image001.gif@01D02B3A.F8AC3FC0}

JJ Litchford  
Associate Banker

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