

Subject: RE: URGENT- Mort, Inc. Research [I]  
From: Jj Litchford <[REDACTED]>  
Date: Mon, 05 Oct 2015 10:14:43 -0400  
To: Akshay Davera <[REDACTED]>

Classification: For internal use only

Thank you

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

JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
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Email [REDACTED]

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

From: Akshay Davera  
Sent: Monday, October 05, 2015 10:14 AM  
To: Jj Litchford; Anshu Parashar  
Cc: PWM BIS-Research  
Subject: RE: URGENT- Mort, Inc. Research [I]

Classification: For internal use only

Sent.

Kind regards,

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Akshay Davera

Operations Analyst | Transaction Approval Group | Business Information Search

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Email [REDACTED]

{cid:image002.gif@01D0FFA6.3A245CE0}

From: Jj Litchford

Sent: Monday, October 05, 2015 7:43 PM

To: Akshay Davera; Anshu Parashar

Cc: PWM BIS-Research

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

Classification: For internal use only

I haven't received the PCR alert yet... any idea when I should expect that?

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

From: Akshay Davera  
Sent: Monday, October 05, 2015 10:12 AM  
To: Jj Litchford; Anshu Parashar  
Cc: PWM BIS-Research  
Subject: RE: URGENT- Mort, Inc. Research [I]

Classification: For internal use only

Hi Jj,

All the research have been completed and sent back.

Kind regards,

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{cid:image001.gif@01D0FFA5.E2A81F60}

Akshay Davera

Operations Analyst | Transaction Approval Group | Business Information Search

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{cid:image002.gif@01D0FFA5.E2A81F60}

From: Jj Litchford  
Sent: Monday, October 05, 2015 7:04 PM  
To: Anshu Parashar  
Cc: PWM BIS-Research; Akshay Davera  
Subject: RE: URGENT- Mort, Inc. Research [I]  
Importance: High

Classification: For internal use only

Is there any update on this?

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

From: Anshu Parashar  
Sent: Friday, October 02, 2015 12:40 PM  
To: Jj Litchford  
Cc: PWM BIS-Research; Akshay Davera; Paul Morris  
Subject: RE: URGENT- Mort, Inc. Research [I]

Sure !!

Thanks & Regards,

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Anshu Parashar

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PWM US Operations

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Email [REDACTED]

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

From: Jj Litchford

Sent: Friday, October 02, 2015 10:03 PM

To: Anshu Parashar

Cc: PWM BIS-Research; Akshay Davera; Paul Morris

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

Classification: For internal use only

Thank you Anshu, will keep my eye out for it.

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JJ Litchford

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

From: Anshu Parashar  
Sent: Friday, October 02, 2015 12:09 PM  
To: Jj Litchford  
Cc: PWM BIS-Research; Akshay Davera; Paul Morris  
Subject: RE: URGENT- Mort, Inc. Research [I]

Hi,

It takes a day for the PCR result to come. We will send it to you by tomorrow.

Thanks & Regards,

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Anshu Parashar

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SEZ, 302029 Jaipur, India  
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{cid:image006.png@01D04FA8.4EEC6680}

From: Jj Litchford  
Sent: Friday, October 02, 2015 9:30 PM  
To: Anshu Parashar  
Cc: PWM BIS-Research; Akshay Davera; Paul Morris  
Subject: Re: URGENT- Mort, Inc. Research [I]

Thank you for the update.

We are trying to reopen this account today to meet a closing deadline, is there any way to expedite the PCR investigation?

Thanks for your help,

JJ

On Oct 2, 2015, at 11:37 AM, Anshu Parashar <[REDACTED]> wrote:

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

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Email [REDACTED]

<image004.png>

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

JJ Litchford

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<image006.gif>

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

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Email [REDACTED]

<image004.png>

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

EFTA01402486

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}

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