

Subject: FW: URGENT- Mort, Inc. Research [I]
From: Jj Litchford <[REDACTED]>
Date: Mon, 05 Oct 2015 14:52:27 -0400
To: Gwen Hill <[REDACTED]>

Classification: For internal use only

Attached, thanks Gwen

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

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, New York 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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

From: Anshu Parashar
Sent: Monday, October 05, 2015 2:52 PM
To: Jj Litchford; PWM BIS-Research
Subject: RE: URGENT- Mort, Inc. Research [I]

Hi,

Please find attached the completed research.

Please feel free to contact me with questions and concerns.

Thanks & Regards,

{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: Jj Litchford

Sent: Tuesday, October 06, 2015 12:19 AM

To: Anshu Parashar; PWM BIS-Research

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

Importance: High

Classification: For internal use only

There was nothing attached to this, can you provide the updated research for Darren Indyke? The KYC is only waiting on that.

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

JJ Litchford

Associate Banker

Deutsche Bank Trust Company Americas

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

From: Anshu Parashar

Sent: Friday, October 02, 2015 11:48 AM

To: Jj Litchford; PWM BIS-Research

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

Hi,

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

Thanks & Regards,

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

Anshu Parashar

DBOI Global Services Private Limited

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SEZ, 302029 Jaipur, India

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{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,

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

Anshu Parashar

DBOI Global Services Private Limited

PWM US Operations

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SEZ, 302029 Jaipur, India

Email [REDACTED]

{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?

EFTA01402498

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,

{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 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

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

JJ Litchford
Associate Banker

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