

Subject: RE: Individual Self-Certification Form [I]
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 24 May 2016 14:18:47 -0400
To: Armen Brash [REDACTED]
Cc: Cynthia Rodriguez [REDACTED]
Brianna Fowler [REDACTED]

Classification: For internal use only

There are a lot of accounts associated with Jeffrey. Will track them all down and attach a list. Do you have the original list of accounts that we thought were in scope for this? Want to make sure I separate the personal and trust/entity accpunts.

Thanks

From: Armen Brash
Sent: Tuesday, May 24, 2016 2:15 PM
To: Stewart Oldfield
Subject: RE: Individual Self-Certification Form [I]

Classification: For internal use only

A few things

- 1) Account #s need to be populated on these
- 2) The need to be signature verified
- 3) You must complete the RM affirmation (attached) for each account holder

We also need to track down the entity ones—he never sent them to me, but in the email he says he sent to Aracely...

He may have sent to Cynthia...

Best,
Armen

{cid:image001.gif@01D1B5C6.9F8FF9A0}

Armen Brash

Director

Deutsche Bank Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED] Fax [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

{cid:image002.gif@01D1B5C6.9F8FF9A0}

From: Stewart Oldfield

Sent: Tuesday, May 24, 2016 1:39 PM

To: Armen Brash

Subject: RE: Individual Self-Certification Form [I]

Classification: For internal use only

Thanks. What do I need to do?

From: Armen Brash

Sent: Tuesday, May 24, 2016 12:10 PM

To: Stewart Oldfield

Subject: FW: Individual Self-Certification Form [I]

Classification: For internal use only

Best,
Armen

{cid:image001.gif@01D1B5B5.35023460}

Armen Brash

Director

Deutsche Bank Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED] Fax [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

{cid:image002.gif@01D1B5B5.35023460}

From: Paul Morris

Sent: Monday, May 09, 2016 3:00 PM

To: Aracely Sanchez

Cc: Armen Brash

Subject: FW: Individual Self-Certification Form [I]

Classification: For internal use only

Hi Aracely, I was hoping these could be added to DB Force, will send over some entity next. Best,

From: Richard Kahn [mailto:[REDACTED]]

Sent: Monday, May 02, 2016 4:43 PM

To: Paul Morris
Subject: Fwd: Individual Self-Certification Form

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Bebe Avdiu <[REDACTED]>

Subject: Individual Self-Certification Form

Date: April 29, 2016 at 2:30:44 PM EDT

To: Richard Kahn <[REDACTED]>

Please see attached.

Thanks!

Bebe Avdiu

Legal Assistant

DARREN K. INDYKE, PLLC

575 Lexington Avenue, 4th Floor

New York, New York 10022

Telephone: [REDACTED]

[REDACTED]

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