

Subject: FW: ref: Business Internet Banking rejected cases created between 2017- April 2019 [I]

From: Halina Laczny <[REDACTED]>

Date: Tue, 07 May 2019 11:51:10 -0400

To: Sylvia Junghardt <[REDACTED]>, Caitlin Carey <[REDACTED]>, Mayra Fonseca <[REDACTED]>, Beatriz DiBugnara <[REDACTED]>, Elizabeth Payne <[REDACTED]>, Michele-M Quattrocchi <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Rebecca Velanis <[REDACTED]>, Scott Prokop <[REDACTED]>, Terri Sohrab <[REDACTED]>, Bradley Gillin <[REDACTED]>
Cc: Kimberly Keenan <[REDACTED]>, Enid Ellis <[REDACTED]>, Roxanne Scott <[REDACTED]>

Classification: For internal use only

Good afternoon,

We reviewed DB Business Internet Banking rejected cases created between 2017- April 12, 2019. All cases needs to be removed from the report, please review each case and resubmit or kill it.

Thank you,

Case#

Case record type

Account name

Account#

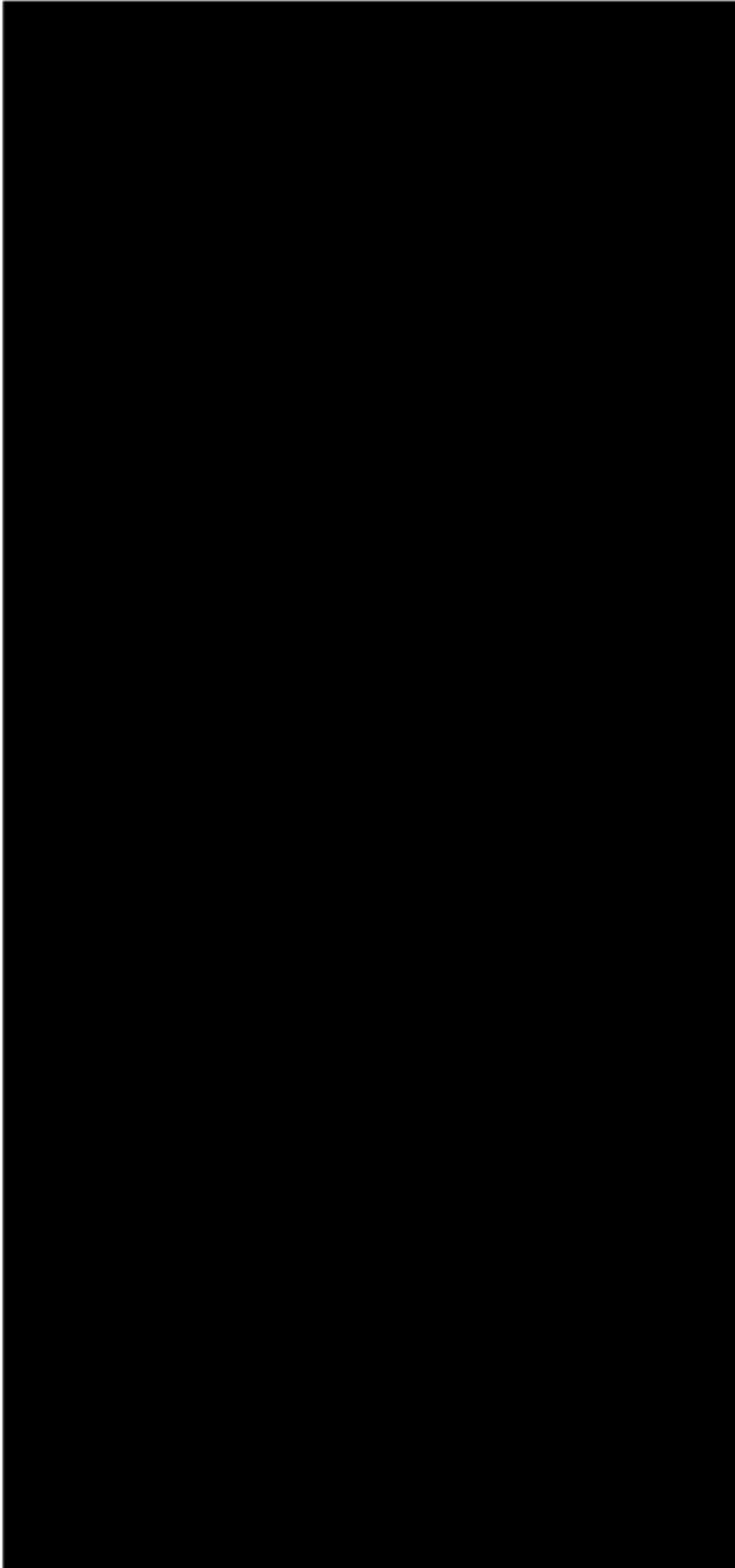
amount

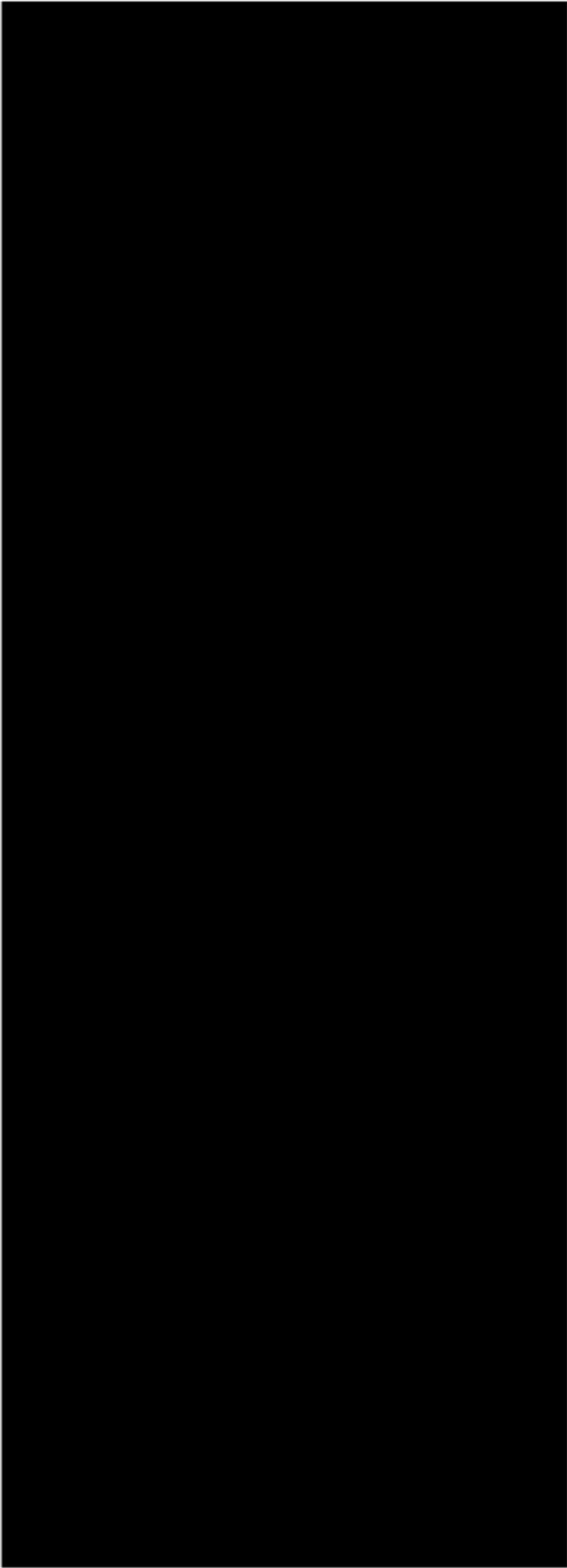
created date

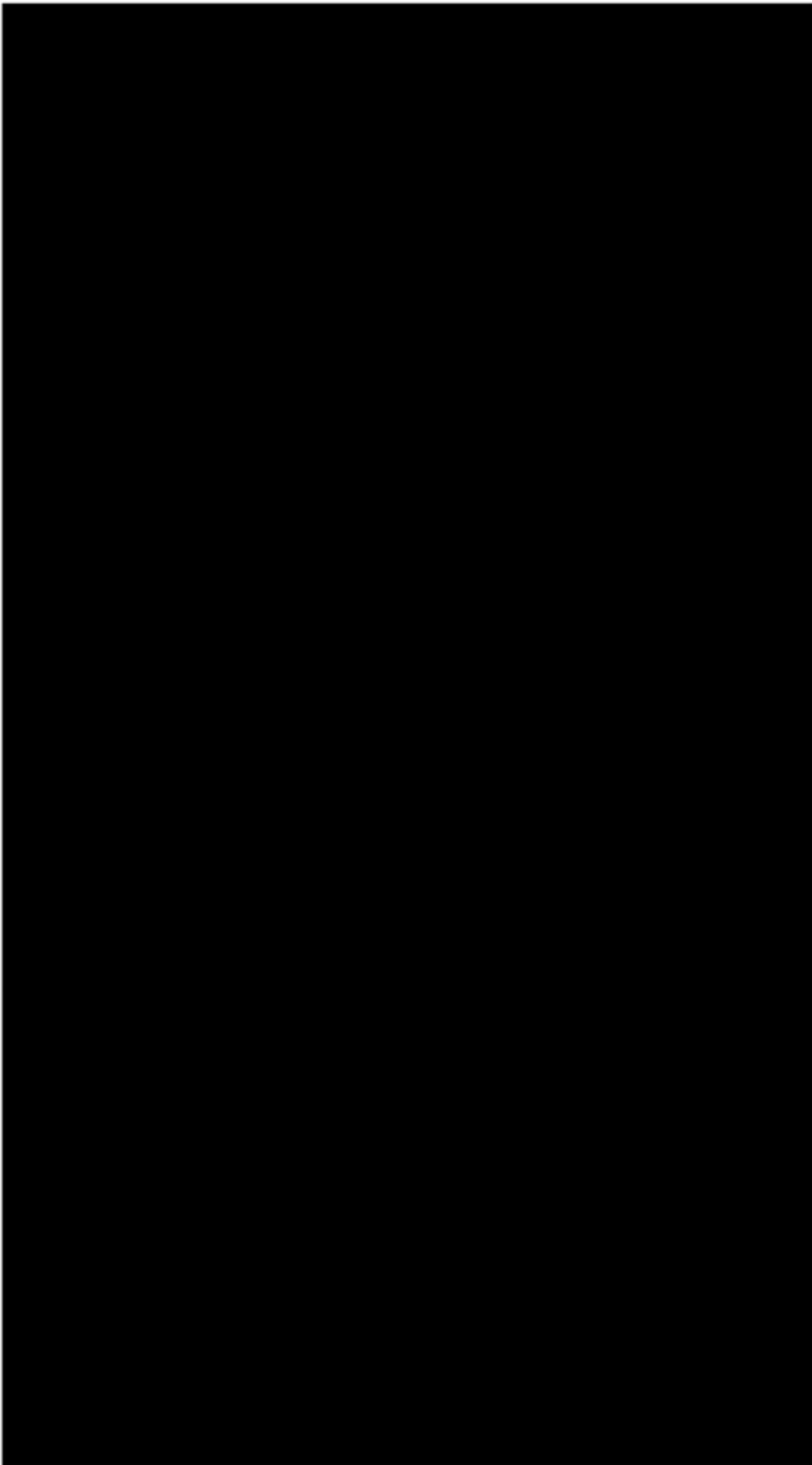
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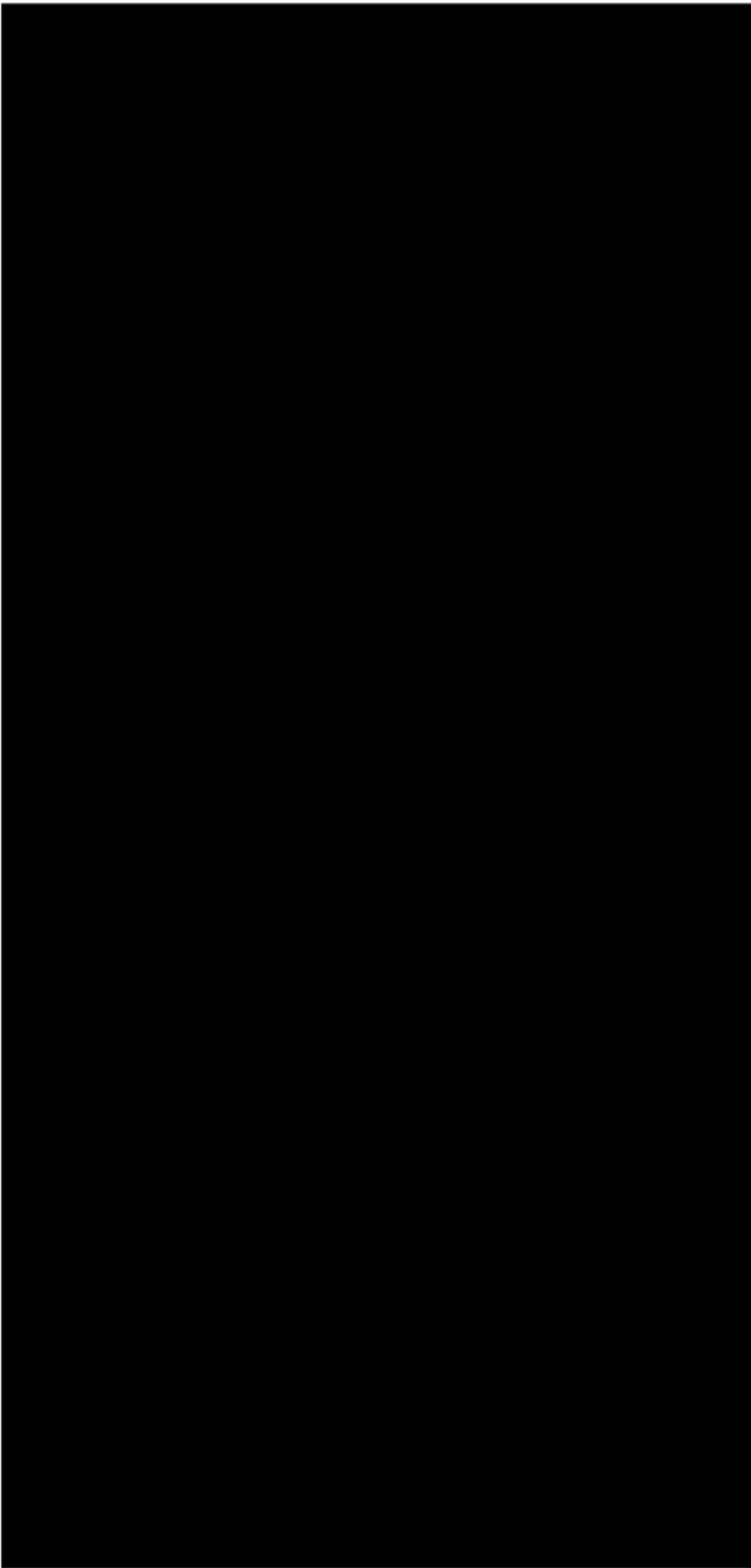
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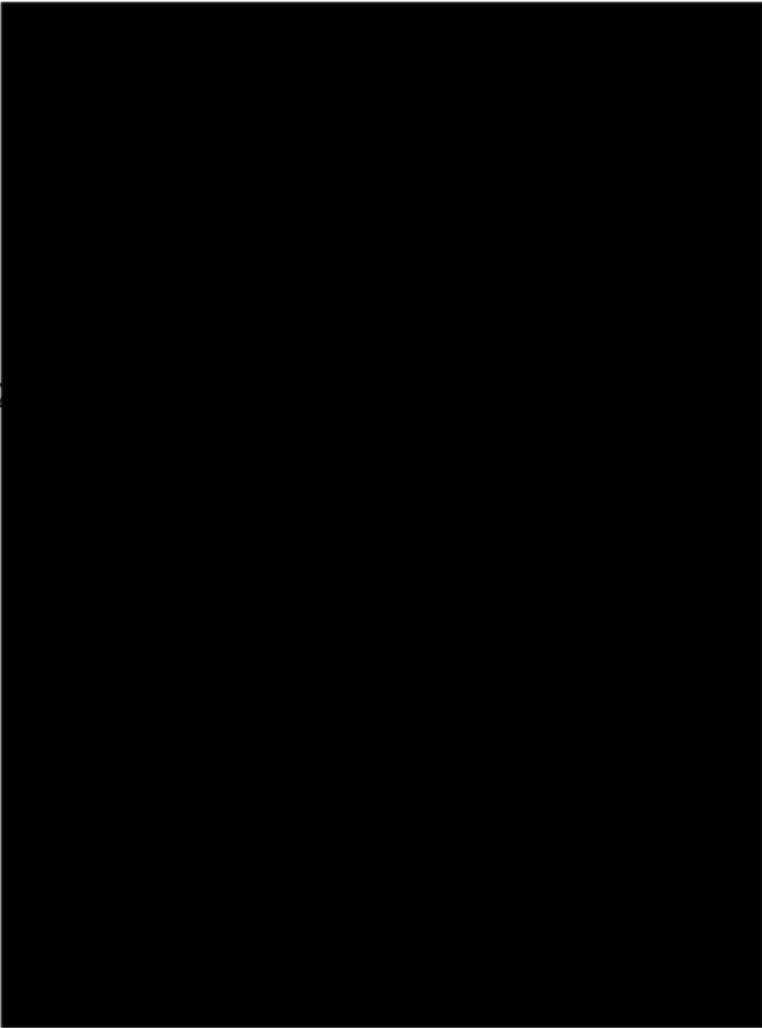
Current case owner











2062284

Business Internet Banking - Wire

Epstein, Jeffrey E.

 - JEFFREY EPSTEIN

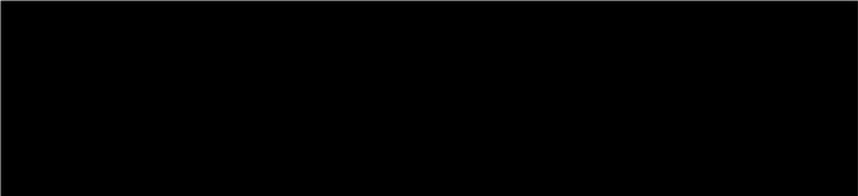
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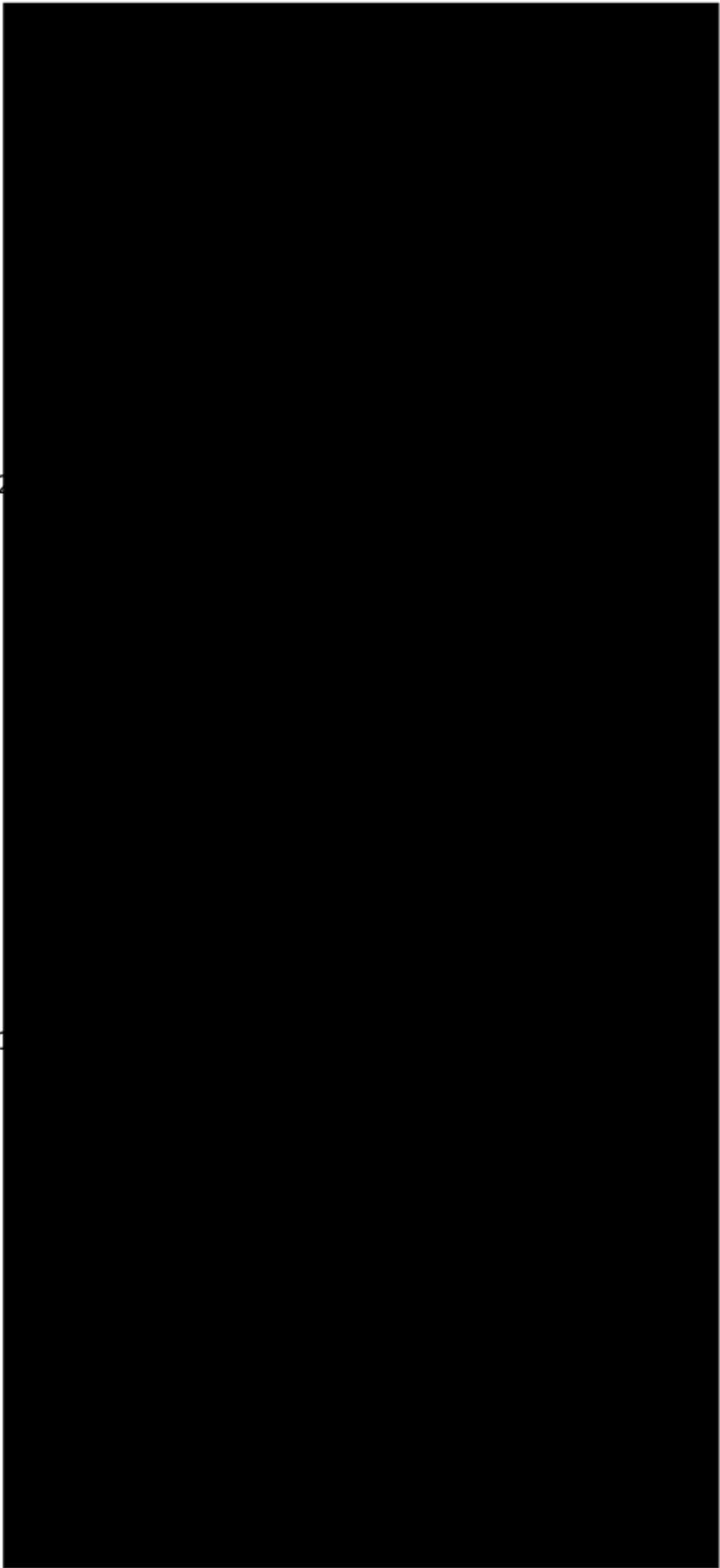
3/13/2019 9:06 AM

1,297

Rejected

Stewart Oldfield





Kind Regards,

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Halina Laczny

Assistant Vice-President | WM Operations Americas | Oversight & Control

Deutsche Bank Wealth Management | 60 Wall Street, New York, NY, 10005-2836,
USA

Tel. [REDACTED] | Email [REDACTED]

<https://mydb.intranet.db.com/groups/wm-operations-us>