

---

**From:** Paul Morris [REDACTED]  
**Sent:** 12/23/2013 4:41:26 PM  
**To:** Aracely Sanchez [REDACTED]  
**Subject:** Re: wire additional information needed [I]  
**Attachments:** pic13504.gif; pic00941.gif; pic25385.gif; pic13917.gif; pic09337.gif; pic11498.gif

Classification: For internal use only

Thx

----- Original Message -----

**From:** Aracely Sanchez  
**Sent:** 12/23/2013 04:36 PM EST  
**To:** Paul Morris

**Subject:** Fw: wire additional information needed

FYI. This is in reference to a wire sent on 12/13/2013. The Beneficiary bank requested additional information before the funds could be placed in the recipient's account but they were not specific. Our back office has reached out to the beneficiary bank three times and has escalated the case but no response so far. I have been in contact with Rich and now Bella. Just reached out to Banking Operations again and will keep you posted.

Kind regards,  
Aracely Sanchez

---

(Embedded image moved to file: pic13504.gif)

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA

[REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

(Embedded image moved to file: pic00941.gif)

----- Forwarded by Aracely Sanchez [REDACTED] on 12/23/2013 04:27 PM -----

**From:** Aracely Sanchez [REDACTED]  
**To:** [REDACTED]  
**Date:** 12/23/2013 04:11 PM  
**Subject:** Fw: wire additional information needed

Bella- Per our conversation, our back office reached out to the beneficiary bank for the third time this morning but no response as of now. I will keep you posted,

Kind regards,  
Aracely Sanchez