
From: Amanda Kirby [REDACTED]
Sent: 3/6/2014 10:38:50 AM
To: [REDACTED]
CC: Paul Morris [REDACTED] Vahe Stepanian [REDACTED]
Subject: Fw: Incoming Cash Alert
Attachments: pic21746.gif; pic12148.gif

Classification: Public

Rich - FYI, \$115,000 came into the Southern Financial brokerage account today.

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic21746.gif)

Amanda Kirby
Associate

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

[REDACTED]

(Embedded image moved to file: pic12148.gif)

Securities offered through Deutsche Bank Securities Inc.
----- Forwarded by Amanda Kirby/db/dbcom on 03/06/2014 10:38 AM -----

From: Vahe Stepanian/db/dbcom
To: Amanda Kirby/db/c [REDACTED]
Date: 03/06/2014 10:33 AM
Subject: Fw: Incoming Cash Alert [I]

Classification: For internal use only

Fyi...

----- Forwarded by Vahe Stepanian/db/dbcom on 03/06/2014 10:33 AM -----

From: [REDACTED]
To: Vahe Stepanian/db/dbcom@DBAmericas,
Date: 03/06/2014 10:01 AM
Subject: Incoming Cash Alert

A deposit of 115,000.00 US \$ was received for account: [REDACTED] via Incoming wire. Amount exceeds 1.00 US \$.