

Subject: Fw: New account  
From: Aracely Sanchez <[REDACTED]>  
Date: Fri, 10 Oct 2014 12:11:26 -0400  
To: Paul Morris <[REDACTED]>

Paul- We are opening a checking account for [REDACTED] LLC. I am sending Bella the account opening paper work and will start the KYC once I receive the entity documentation.

Kind regards,  
Aracely Sanchez

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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  
Tel. [REDACTED]  
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----- Forwarded by Aracely Sanchez/db/dbcom on 10/10/2014 12:10 PM -----

From: Aracely Sanchez/db/-  
dbcom

To: [REDACTED],

Date: 10/10/2014 11:25  
AM

Subject: New  
account

Bella-Below is a list of the items we will need for the new account. Please send them to me via email. Thanks.

Please attach the following documentation:

- o Certificate of Good Standing (dated within 1 year)
- o LLC Operating Agreement (copy of executed original, as amended, if applicable)
- o Addendum to Operating Agreement listing the LLC owners (must include ownership percentages)
- o Writing signed by LLC's Manager/Managing Member authorizing signors if they are not specifically named in the Operating Agreement

For signers on accounts: name, street address, Date of birth, country of citizenship, social security #, photo id( if Darren Indyke we don't need this information as it is on file).

Kind regards,  
Aracely Sanchez

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