

Subject: RE: Nonpost Transaction A/c [REDACTED] dtd 05-02-2016 [I]
From: Paul Morris <[REDACTED]>
Date: Tue, 03 May 2016 13:09:53 -0400
To: Aracely Sanchez <[REDACTED]>

Sorry no

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

From: Aracely Sanchez
Sent: Tuesday, May 03, 2016 01:05 PM Eastern Standard Time
To: Paul Morris
Subject: RE: Nonpost Transaction A/c [REDACTED] dtd 05-02-2016 [I]

> Classification: For internal use only

Do you want to re-open the account?

Kind regards,
Aracely

{cid:image001.png@01D1A53C.6C5510B0}

Aracely Sanchez
Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154-0004
Tel. [REDACTED]
Fax + [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

{cid:image002.png@01D1A53C.6C5510B0}

From: Paul Morris
Sent: Tuesday, May 03, 2016 1:04 PM
To: Aracely Sanchez

Subject: FW: Nonpost Transaction A/c [REDACTED] dtd 05-02-2016 [I]

Hi do you think you can help me here?

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

From: Hemant-Kumar Rathore

Sent: Tuesday, May 03, 2016 11:45 AM Eastern Standard Time

To: Paul Morris; Jj Litchford

Cc: [REDACTED]; Oversight Control;

Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight

Subject: RE: Nonpost Transaction A/c [REDACTED] dtd 05-02-2016 [I]

Classification: For internal use only

Hi,

Please provide update on below.

Thanks,

With regards,
Hemant-Kumar Rathore

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Hemant-Kumar Rathore

DBOI Global Services Private Limited

COO Wealth Management Operations

Global Business Services

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -

SEZ, 302029 Jaipur, India

Tel. [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

{cid:image004.png@01D1A531.3B4E68F0}

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]

From: Hemant-Kumar Rathore

Sent: Tuesday, May 03, 2016 10:03 AM

To: Melinda Roy; Paul Morris; Jj Litchford

Cc: [REDACTED]; Oversight Control;

Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight

Subject: Nonpost Transaction A/c [REDACTED] dtd 05-02-2016 [I]

Classification: For internal use only

Hi,

Please advise if the below transactions are OK to post. Be informed that account has been closed dtd 03-24-2016

Find the attached copy for check for same.

5	[REDACTED]	JEFFREY EPSTEIN 800	162.00	8029
ACCOUNT CLOSED	[REDACTED]	790	N	

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting.

Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename_is_null.pdf

Thanks,

With regards,
Hemant-Kumar Rathore

{cid:image001.png@01D19178.9DB47F10}

Hemant-Kumar Rathore

DBOI Global Services Private Limited

COO Wealth Management Operations
Global Business Services

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Tel. [REDACTED]

Mobil [REDACTED]

Email [REDACTED]

{cid:image006.png@01D19178.9DB47F10}

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]

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