

From: [REDACTED]

To: [REDACTED]

Subject: FW: Report for ODAG- DB

Date: Wed, 05 Aug 2020 14:04:24 +0000

Attachments: 2020.08.05_Deutsche_Bank_Urgent_Report.docx

pp

From: [REDACTED]

Sent: Wednesday, August 5, 2020 9:56 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: Report for ODAG- DB

This is MLARS's draft UMR on the Deutsche Bank. As [REDACTED] clarified when I followed up, despite the language below about it going up this morning, MLARS is holding off pending your being briefed on the investigative step.

From: [REDACTED]

Sent: Wednesday, August 5, 2020 9:39 AM

To: [REDACTED]

Subject: Fwd: Report for ODAG- DB

FYI. Tracks our thinking.

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]

Date: August 5, 2020 at 9:37:21 AM EDT

To: [REDACTED]

Cc: [REDACTED]

Subject: Report for ODAG- DB

[REDACTED]

Begin forwarded message:

From: [REDACTED]

Date: August 5, 2020 at 9:32:40 AM EDT

To: [REDACTED]

Subject: RE: FYI - subpoena

This is what I expect will go up. I anticipate it to go up this morning.

EFTA00085682

If you anything before it goes up let me know asap.

([REDACTED] I couldn't find the misspelled Deutsche).

[REDACTED]