

From: "jeffrey E." <[REDACTED]>
To: Richard Kahn <[REDACTED]>
Subject: Fwd: Case # 01265108 for A/c 35267258 [C]
Date: Tue, 05 Aug 2014 20:38:30 +0000
Attachments: karyna_check.pdf

get paul morris , this is again, they say they can't find a check, its bullshit, we have to show them a scan .

----- Forwarded message -----

From: arda beskardes <[REDACTED]>
Date: Tue, Aug 5, 2014 at 2:37 PM
Subject: Re: Case # 01265108 for A/c 35267258 [C]
To: "jeffrey E." <[REDACTED]>, Karyna Shuliak <[REDACTED]>, [REDACTED] [REDACTED]
<[REDACTED]>

attached is a scan of the check just in case...

a.

M. Arda Beskardes
Attorney-at-Law
11 Broadway, Suite 615
New York, New York 10004
USA

[REDACTED] -t (New Number!)
[REDACTED] -f
[REDACTED] -e
www.hukuk.pro

Admitted to practice law in New York and Tennessee

Warning: Unless you have a signed engagement letter with me, you should not consider information contained herein as legal advice and you should check with your own counsel before relying on this message.

On Tue, Aug 5, 2014 at 4:33 PM, jeffrey E. <[REDACTED]> wrote:

----- Forwarded message -----

From: Karyna Shuliak <[REDACTED]>
Date: Tue, Aug 5, 2014 at 1:25 PM
Subject: Re: Case # 01265108 for A/c 35267258 [C]
To: [REDACTED]
Cc: Jeffrey <[REDACTED]>

I will be in flight, will call later.
My appointment is tomorrow at 9:30am, we should try to get it before that.

Sent from my iPhone

On Aug 5, 2014, at 1:18 PM, [REDACTED] wrote:

Amanda is still looking. I'll phone to explain.

Sent from my iPhone

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>
Date: August 5, 2014 at 11:50:39 AM PDT
To: [REDACTED]
Subject: Fw: Case # 01265108 for A/c 35267258 [C]

Classification: Confidential

Hi [REDACTED]

Our investigations team says that they cannot find any information showing that this debit was a check. Do you have the check number?

Best,
Amanda Kirby

<mime-attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

<mime-attachment.gif>

Securities offered through Deutsche Bank Securities Inc.
----- Forwarded by Amanda Kirby/db/dbcom on 08/05/2014 02:49 PM -----

From: Arush Jain/db/dbcom@DBAPAC
To: Amanda Kirby/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS,
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas
Date: 08/05/2014 01:52 PM
Subject: Case # 01265108 for A/c 35267258 [I]

Classification: For internal use only

Hi,

We can't find any posting for check in the A/c. Please provide the check number so we can

investigate the item.

Also if you require more information on 941 transaction for \$1070.00, please advise so.

Kind regards,

Arush Jain
DBOI Global Services Private Limited
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ,
302029 Jaipur, India

Email address:arush.jain@db.com

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