

Subject: Re: Fw: stk wire memo [I]
From: Paul Morris <[REDACTED]>
Date: Tue, 17 Dec 2013 14:08:33 -0500
To: Aracely Sanchez <[REDACTED]>

Classification: For internal use only

thx

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
Office: [REDACTED]
Cell: [REDACTED]

From: Aracely Sanchez/db/dbcom

To: Paul Morris/db/[REDACTED],

Date: 12/17/2013 02:03 PM

Subject: Re: Fw: stk wire memo [I]

Classification: For internal use only

I reached out to Una. Looks like the error(typo) was made by the First Bank of Puerto Rico as the wire memo and our wire instructions are a match.

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]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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From: Paul Morris/db/dbcom

To: Aracely Sanchez/db/[REDACTED],

Date: 12/17/2013 01:40 PM

Subject: Fw: stk wire memo [I]

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??? can u call Vahe

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
Office: [REDACTED]
Cell: [REDACTED]

----- Forwarded by Paul Morris/db/dbcom on 12/17/2013 01:40 PM -----

From: Amanda Kirby/db/[REDACTED]

To: [REDACTED],

Cc: [REDACTED]

Date: 12/17/2013 01:37 PM

Subject: Fw: stk wire memo [I]

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Vahe-can you call Jeanne re this? Una is her assistant. [REDACTED]

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

From: "Jeanne Brennan" [REDACTED]
Sent: 12/17/2013 02:22 PM AST
To: Amanda Kirby
Cc: "Una Pascal" <[REDACTED]>
Subject: stk wire memo

Hi Amanda,

In confirming our recent wire to first bank on line I noted that the name on wire memo was incorrect. It appears we have received it at first bank. However I am not sure if this matters. I am Cc Una Pascal on this email for introduction. She is part of our team and may at times be contacting you. Next time we speak I will conference her in for a formal hello.

Thanks
Jeanne

OUTGOING MONEY TRANSFER
TO FIRST BANK PUERTO RICO A/C 7211099346 SOUTHWESTERN TRUST COMPNAY INC

Jeanne Brennan Wiebracht, CPA

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