

Subject: Fw: Cinq Case Numbe [REDACTED] case [REDACTED] [I]

Classification: For internal use only

Hi,

Please find below in ref to USD wire case case [REDACTED] and advice.

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd

----- Forwarded by Raunak Tanwar/db/dbcom on 01/08/2014 01:00 PM -----

Cinq Case Number [REDACTED]

to:

GTO-PWM-Banking Exception-Check-Processing

01/08/2014 12:52 PM

Please respond to InvestigationsUsdCashOps

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 12/12/2013 VALUE 12/12/2013 UNDER REFERENCE CTL [REDACTED] FOR USD 1,000.00 BY ORDER OF LEGAL WORKSTATION BTCO USA FAVOUR BK OF NYC FOR CREDIT TO ALIOR BANK SA 00-807 WARSAW, POLAND FOR FURTHER CREDIT TO PL [REDACTED] 4099 110 [REDACTED] PL WITH DETAILS CTR/OBI= FROM 35266976 JEFFREY EPSTEIN

WE HAVE BEEN ADVISED BY IRVTUS3NXXX THAT BENEFICIARY CLIENT HAD BEEN CREDITED WITH FULL AMOUNT OF PYMT WITH VALUE [REDACTED] DATE 30.12.2013. UNDER OUR REF. [REDACTED]. PLS CREDIT OUR USD ACT AT YR BK WITH USD 20.00 AS OUR INVEST CHARGES

PLEASE AVOID DUPLICATION.

PLEASE QUOTE OUR REFERENCE NUMBER, [REDACTED] IN ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE.

REGARDS, DEEPAK RAMCHANDANI PAYMENT INVESTIGATIONS