

From: Aracely Sanchez/[REDACTED]
To: Raunak Tanwar/db/[REDACTED],
Cc: Amanda Kirby/[REDACTED], GTO-PWM-Banking Exception-Check-Processing/[REDACTED], Hemant-Kumar Rathore/db/[REDACTED]
Date: 12/17/2013 11:26 AM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Thank you. The client is reaching out to the beneficiary and will provide additional information as soon as possible. I will keep you posted.

Kind regards,
Aracely Sanchez

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Aracely Sanchez
Assistant Vice President

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Case # is 01163801 and a/c Name is JEFFREY EPSTEIN

Regards,
Raunak Tanwar