

**From:** Raunak Tanwar [REDACTED]  
**Sent:** 1/8/2014 1:03:04 PM  
**To:** Aracely Sanchez [REDACTED]; Amanda Kirby [REDACTED]  
**CC:** GTO-PWM-Banking Exception-Check-Processing [REDACTED]  
**Subject:** Fw: Cinq Case Number [REDACTED] case [REDACTED] [1]

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  
Phone: [REDACTED]  
FAX: [REDACTED]  
AVAYA: [REDACTED]  
UK #: 44- [REDACTED] (BCP)  
email id - [REDACTED]

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

Cinq Case Number [REDACTED] [REDACTED]

[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 09 [REDACTED] [REDACTED] PL WITH DETAILS CTR/OBI= FROM [REDACTED] JEFFREY EPSTEIN

WE HAVE BEEN ADVISED BY IRVTUS3NXXX THAT BENEFICIARY CLIENT HAD BEEN CREDITED WITH FULL AMOUNT OF PYMT WITH VALUE DATE 30.12.2013. UNDER OUR REF. 131230ISW000356. 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.