

Email amanda.kirby@██████████

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From: Raunak Tanwar/██████████
To: Aracely Sanchez/██████████, Amanda Kirby/██████████,
Cc: GTO-PWM-Banking Exception-Check-Processing/██████████
Date: 01/08/2014 01:03 PM
Subject: Fw: Cinq Case Number ██████████ [I]

Classification: For internal use only

Hi,

Please find below in ref to USD wire case case #01163801 and advice.

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd
Phone: ██████████
FAX: ██████████
AVAYA: ██████████
UK #: 44-██████████ (BCP)
email id - ██████████

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

Cinq Case Number ██████████

InvestigationsUsdCashOps@db.com

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 ██████████ 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 ██████████
██████████ ██████████ PL WITH DETAILS CTR/OBI= FROM 35266976 JEFFREY
EPSTEIN