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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 2/13/2018 11:01:59 AM  
**To:** Cynthia Rodriguez [REDACTED]  
**Subject:** FW: Cinq Case Number 180202 700032

Did this get sorted out? Looks like payment to Paul Barrett

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**From:** Rishabh Sharma  
**Sent:** Monday, February 12, 2018 1:04 PM  
**To:** Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>; William-M Finn <[REDACTED]>  
**Cc:** [REDACTED]  
**Subject:** FW: Cinq Case Number 180202 700032

Hello,

This is regarding teas case : [REDACTED]

Investigation team is stating that THEY HAVE CONTACTED BENEFICIARY SEVERAL TIMES BUT THEY DID NOT RECEIVED ANY POSITIVE RESPONSE FROM THEM HENCE WE REQUEST HAVE REMITTER TO CONTACT BENEFICIARY DIRECTLY TO RESOLVES THIS ISSUE

For more clarification, please read through the below investigation mail

Kind Regards,  
Rishabh Sharma



DBOI Global Services Private Limited  
COO Wealth Management Operations

[REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Monday, February 12, 2018 10:12 AM  
**To:** [REDACTED]  
**Subject:** Cinq Case Number 180202 700032

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 02/01/2018 VALUE 02/01/2018 UNDER REFERENCE [REDACTED] FOR USD 45,866.00 BY ORDER OF LEGAL WORKSTATION BTCO USA FAVOUR BANK OF AMERICA N.A. NEW YORK, NY USA FOR FURTHER CREDIT TO [REDACTED] ALPHA GROUP CAPITAL LLC . WITH DETAILS CTR/OBI=REFERENCE: INVOICE 1 CLIENT ID: STC . WE HAVE BEEN ADVISED BY BOFAUS3NXXX ON OUR RETURN REQUEST QUOTE PLEASE BE ADVISED THAT WE HAVE CONTACTED BENEFICIARY SEVERAL TIMES BUT WE DID NOT RECEIVED ANY POSITIVE RESPONSE FROM THEM HENCE WE REQUEST HAVE REMITTER