

Subject: Re: Fw: Cinq Case Number [REDACTED] case [REDACTED] [I]
From: Amanda Kirby [REDACTED]
Date: Wed, 08 Jan 2014 13:06:05 -0500
To: Raunak Tanwar <[REDACTED]>
Cc: Aracely Sanchez [REDACTED],
GTO-PWM-Banking Exception-Check-Processing <[REDACTED]>
[REDACTED]

Classification: For internal use only

Hi,
I'm confused as to what the issue is. the account was credited the full amount. Please advise
Best,
Amanda Kirby

(Embedded image moved to file: pic20057.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic06578.gif)

From: Raunak Tanwar/db/[REDACTED]
To: Aracely Sanchez/db/[REDACTED], Amanda Kirby/db/[REDACTED]
Cc: GTO-PWM-Banking Exception-Check-Processing/[REDACTED]
Date: 01/08/2014 01:03 PM
Subject: Fw: Cinq Case Number [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
Phone [REDACTED]
FAX: [REDACTED]
AVAYA [REDACTED]
UK #: [REDACTED]
email [REDACTED]

----- Forwarded by Raunak Tanwar/db [REDACTED] on 01/08/2014 01:00 PM -----

Cinq Case Number [REDACTED]

InvestigationsUsdCashOps [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 [REDACTED]
BY ORDER OF LEGAL WORKSTATION BTCO USA FAVOUR BK OF NYC FOR CREDIT TO [REDACTED]
BANK [REDACTED] FOR FURTHER CREDIT TO [REDACTED]
[REDACTED] PL WITH DETAILS CTR/OBI= FROM [REDACTED] JEFFREY
EPSTEIN

WE HAVE BEEN ADVISED BY [REDACTED] THAT BENEFICIARY CLIENT HAD BEEN
CREDITED WITH FULL AMOUNT OF PYMT WITH VALUE
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