

Subject: FW: Cinq Case Number 150513 609617 \*\*\* DB force case 1394378 [C]  
From: Amanda Kirby <[REDACTED]>  
Date: Fri, 15 May 2015 11:19:04 -0400  
To: bellaklein <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>

Classification: Confidential

Confirmation that the \$150,000 wire was received and credited to the bene

-----Original Message-----

From: Hemant-Kumar Rathore  
Sent: Friday, May 15, 2015 10:52 AM  
To: Amanda Kirby; Aracely Sanchez  
Cc: GTO-PWM-Banking Exception-Check-Processing; Vikas Dave  
Subject: RE: Cinq Case Number 150513 609617 \*\*\* DB force case 1394378

Classification: Public

Hi Team,

Please find below the confirmation email for case 1392859 as required by customer research case # 1394378.

Now we are closing the case.

Thanks.

-----Original Message-----

From: InvestigationsUsdCashOps@db.com ([REDACTED])  
Sent: Friday, May 15, 2015 1:49 AM  
To: GTO-PWM-Banking Exception-Check-Processing  
Subject: Cinq Case Number 150513 609617

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 11/05/2015 VALUE 11/05/2015 UNDER REFERENCE 9629953 FOR USD 150,000.00 BY ORDER OF LEGAL WORKSTATION BTCO USA FAVOUR JPMORGAN CHASE BANK N.A. NEW YORK, NY USA FOR FURTHER CREDIT TO 001058501 SCOTIA BANK US WITH DETAILS CTR/OBI=FFC SUBBASE DRYDOCK, INC FFC ACCOUNT 04496001934 REF BIG N LSJ BARGE INV 6812

BENE BANK CONFIRMED- WE CREDITED THE AMOUNT OF USD150,000.00 TO THE ACCOUNT 96001934 IN FAVOR OF SUBBASE DRYDOCK.

PLEASE QUOTE OUR REFERENCE NUMBER, 150513609617 IN ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE.

REGARDS, GHAZALA BANO PAYMENT INVESTIGATIONS

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