

Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]
From: Raunak Tanwar [REDACTED]
Date: Wed, 08 Jan 2014 13:12:41 -0500
To: Amanda Kirby <[REDACTED]>
Cc: Aracely Sanchez [REDACTED]
GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>

Classification: For internal use only

Hi Amanda,

The funds have been applied, however IRVTUS3NXXX asking to credit them USD 20.00 as there investigation charges.

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd
Phone: [REDACTED]
FAX: 2 [REDACTED]
AVAYA: [REDACTED]
UK #: [REDACTED]
email [REDACTED]

From: Amanda Kirby/db/dbcom@DBAMERICAS

To: Raunak Tanwar/db/dbcom@DBAPAC,

Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS

Date: 01/08/2014 01:06 PM

Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

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

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. +1(212)454-6439
Fax +1(646)863-9836

Email amanda.kirby@db.com

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From: Raunak Tanwar/db/dbcom@DBAPAC
To: Aracely Sanchez/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas
Date: 01/08/2014 01:03 PM
Subject: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

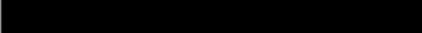
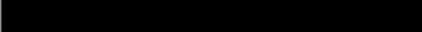
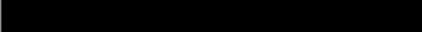
Classification: For internal use only

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: 2 
AVAYA: 
UK #: 
email 

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

Cinq Case Number 131213 604222

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 452536 FOR USD 1,000.00

EFTA01405123

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 2490 0005 0000 4000
4099 110 [REDACTED] PL WITH DETAILS CTR/OBI= FROM 35266976 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, 131213604222 IN ALL FUTURE CORRESPONDENCE
RELATING TO THIS CASE.

REGARDS, DEEPAK RAMCHANDANI PAYMENT INVESTIGATIONS