

Subject: FW: Cinq Case Number 180202 700032
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 13 Feb 2018 11:01:59 -0500
To: Cynthia Rodriguez <[REDACTED]>

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

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: gtopwmbankingexceptioncheckprocessing@list.db.com
Subject: FW: Cinq Case Number 180202 700032

Hello,

This is regarding teas case : 01897854,

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

{cid:image003.png@01D20F46.0F9EFA10}

DBOI Global Services Private Limited

COO Wealth Management Operations
Global Business Services
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India
Tel. 44207-3382685

Mobile :

Email :

Please send all the Banking related Queries to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

From: InvestigationsUsdCashOps@db.com
[mailto:InvestigationsUsdCashOps@db.com]
Sent: Monday, February 12, 2018 10:12 AM
To: GTOPWMBANKINGEXCEPTIONCHECKPROCESSING@LIST.DB.COM
Subject: Cinq Case Number 180202 700032

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 02/01/2018 VALUE 02/01/2018
UNDER REFERENCE 13805778 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
483071160415 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 CONTACT BENEFICIARY DIRECTLY TO RESOLVES THIS ISSUE
UNQUOTE . . PLEASE AVOID DUPLICATION. . PLEASE QUOTE OUR REFERENCE NUMBER,
180202700032 IN ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE. . REGARDS,
THAKUR PRASAD SHARMA PAYMENT INVESTIGATIONS