

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Date: 12/17/2013 10:26 AM

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

Classification: For internal use only

Case # is 01163801 and a/c Name is JEFFREY EPSTEIN

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]

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Date: 12/17/2013 10:19 AM

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

Classification: For internal use only

Can you please let me know the name of the account? Thank you,

Kind regards,
Aracely Sanchez

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Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
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