

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

[REDACTED]

[REDACTED]

From: Aracely Sanchez/db/dbcom@DBAMERICAS
To: Raunak Tanwar/db/dbcom@DBAPAC,
Cc: Amanda Kirby/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS, Hemant-Kumar Rathore/db/dbcom@DBAPAC
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
345 Park Avenue, 24th Floor
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[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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From: Raunak Tanwar/db/dbcom@DBAPAC
To: Amanda Kirby/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS,
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas, Hemant-Kumar Rathore/db/dbcom@DBAPAC