

Classification: For internal use only

Thank you. The client is reaching out to the beneficiary and will provide additional information as soon as possible. I will keep you posted.

Kind regards,  
Aracely Sanchez

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Aracely Sanchez  
Assistant Vice President

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From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED] GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS, [REDACTED]  
Date: 12/17/2013 10:26 AM  
Subject: Re: Fw: Cinq Case Number 131213 604222 case [REDACTED] [I]

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Case # is [REDACTED] and a/c Name is JEFFREY EPSTEIN

Regards,

Raunak Tanwar

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Private Wealth Management  
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UK #: 44- 207-5419686 (BCP)  
email id - [REDACTED]

From: [REDACTED]  
To: [REDACTED]