

From: Deepak Ramchandani [REDACTED]
Sent: 12/24/2013 11:53:29 AM
To: Paul Morris [REDACTED]
CC: Aracely Sanchez [REDACTED]; Arpit Pathak [REDACTED]; Raunak Tanwar [REDACTED]
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [1]
Attachments: pic03917.gif; pic21023.gif; pic16440.gif; pic24048.gif; pic27056.gif; pic00230.gif; pic04177.gif; pic05531.gif; pic04881.gif; pic15072.gif; pic19019.gif; pic04406.gif; pic32737.gif; pic16587.gif; pic04537.gif; pic29851.gif

Classification: For internal use only

Hello Paul,

Below is the Copy of incoming and outgoing instructions which depicts all the information has went through.

(Embedded image moved to file: pic03917.gif)

Thanks & Regards

Deepak Ramchandani
DBOI Global Services Private Limited
Cash Operations,USD NY Investigations
Jaipur, India
Tel. [REDACTED]
Email [REDACTED]

|----->
| From: |
|----->
>-----|
| Paul Morris/db/dbcom@DBAMERICAS
|----->
|----->
| To: |
|----->
>-----|
| Deepak Ramchandani/db/dbcom@DBAPAC,
|----->
|----->
| Cc: |
|----->
>-----|
| Aracely Sanchez/db/dbcom@DBAMERICAS, Arpit Pathak/db/dbcom@DBAPAC, Raunak Tanwar/db/dbcom@DBAPAC
|----->
|----->
| Date: |
|----->
>-----|
| 12/24/2013 08:58 PM
|----->
|----->
| Subject: |
|----->