

**From:** Deepak Ramchandani [REDACTED]  
**Sent:** 12/26/2013 10:36:08 AM  
**To:** Aracely Sanchez [REDACTED]  
**CC:** Aracely Sanchez [REDACTED]; Arpit Pathak [REDACTED]; Paul Morris [REDACTED]; Raunak Tanwar [REDACTED]  
**Subject:** Re: Fw: Cinq Case Number 131213 604222 case 01163801 URGENT [I]  
**Attachments:** pic06604.gif; pic16851.gif; pic26330.gif; pic24288.gif; pic17968.gif; pic21510.gif; pic02406.gif; pic03600.gif; pic03425.gif; pic13425.gif; pic10596.gif; pic16534.gif; pic15252.gif; pic24777.gif; pic26313.gif; pic02910.gif; pic29591.gif; pic03058.gif; pic05881.gif; pic25613.gif; pic13063.gif; pic24933.gif

Classification: For internal use only

Hello Aracely,

We are not sure as what information is incorrect. We are checking Bank of New York about the same and send them message to confirm the status of our funds.

Thanks & Regards

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

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| Cc: |  
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| Arpit Pathak/db/dbcom@DBAPAC, Deepak Ramchandani/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS,  
Raunak Tanwar/db/dbcom@DBAPAC |  
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| Date: |  
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| 12/26/2013 08:17 PM  
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| Subject: |  
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