
From: Carmen A Ayala [REDACTED]
Sent: 3/6/2018 1:56:53 PM
To: Stewart Oldfield [REDACTED]
CC: TheBranch Staff [thebranch.staff@db.com]; Firdaus Madiar [REDACTED] Daphne Cales [REDACTED]; David-K Ng [REDACTED]; Cherie Quigley [REDACTED]
Subject: RDC - 3rd Party Violation - Jeffrey Epstein[I]
Attachments: 35269691 check 2.15.18.pdf; 35269691 deposit 2.15.18.pdf

Hi Stewart,

Please advise your client “ **Jeffrey Epstein** ” that the processing of **third party checks** and **improperly endorsed checks** is a violation of the Remote Deposit Capture User Agreement.

On **02/15/18** check payable to “**Southern Financial**” in the amount of **\$1,820.00** was deposited into the above named account.

Please advise your client to be more diligent in reviewing the checks before scanning them. If the situation continues, the bank may be forced to remove the client’s deposit scanning privileges.

Kind regards,

Carmen A Ayala
Vice President | Branch Manager

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]