

To: Bradley Gillin [REDACTED]  
Cc: [REDACTED]  
Divya Rajawat [REDACTED] Stewart Oldfield [REDACTED] William-M Finn [REDACTED]  
[REDACTED] Cynthia Rodriguez [REDACTED] Joy E Mitchell [REDACTED] Gail F  
Mahabir [REDACTED] Hemant-Kumar Rathore [REDACTED] CUST INV  
[REDACTED] Mariela Lopez [REDACTED] Norma A Kenney [REDACTED] Raphael A  
Marin [REDACTED] Muhammod J Uddin [REDACTED] Evon A Lawrence  
[REDACTED]  
Subject: RE: Deposit Return - A/c [REDACTED] \* Query for pwm return Item [I]

Classification: **For internal use only**

Hi Bradley,

PWM can pass the credit and hold the difference in a suspense account, given the uncertainty as to when the check can be deposited again or Mr. Epstein should explore another option for this transaction. I suggest he call Banco Popular to see if they might be able to wire the funds into his PWM account.

Thanks,

Julian

Julian Leff  
Vice President  
DB USA Core Corporation  
60 Wall Street, 12<sup>th</sup> floor  
New York, New York 10005  
Mailstop NYC60-1208

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From: Bradley Gillin  
Sent: Wednesday, September 27, 2017 2:38 PM  
To: Joy E Mitchell [REDACTED] Gail F Mahabir [REDACTED] Hemant-Kumar Rathore  
[REDACTED] CUST INV [REDACTED] Mariela Lopez [REDACTED] Norma A  
Kenney [REDACTED] Raphael A Marin [REDACTED] Muhammod J Uddin  
[REDACTED]  
Cc: [REDACTED]  
Divya Rajawat [REDACTED] Stewart Oldfield [REDACTED] William-M Finn [REDACTED]  
[REDACTED] Cynthia Rodriguez [REDACTED] Julian J Leff [REDACTED]  
Subject: RE: Deposit Return - [REDACTED] \* Query for pwm return Item [I]

Classification: **For internal use only**

Hi Joy,

Please confirm that the check can be credit to his DB account, and then revisited at a later date when the islands communications are back online.