
From: Bradley Gillin [redacted]
Sent: 9/27/2017 2:38:05 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]; Cynthia Rodriguez [redacted]; Julian J Leff [redacted]
Subject: RE: Deposit Return - A/c # [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.

Regards,
Brad



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Securities offered through Deutsche Bank Securities Inc.

From: Joy E Mitchell
Sent: Wednesday, September 27, 2017 1:50 PM
To: 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]; Bradley Gillin <[redacted]>; Divya Rajawat <[redacted]>; Stewart Oldfield <[redacted]>; William-M Finn <[redacted]>; Cynthia Rodriguez <[redacted]>; Julian J Leff <[redacted]>
Subject: RE: Deposit Return - A/c # [redacted] *** Query for pwm return Item [I]

Hi,

The check in question is drawn on Bank Of America located in St Thomas, US Virgin Island. This is one of the Islands that is affected by the hurricane and it seems that the check did not make it to the bank for payment. I would suggest that the client be debited and maybe the check re-deposited at a later date.

Kind regards,