

From: Hemant-Kumar Rathore
Sent: Wednesday, September 27, 2017 11:34 AM
To: CUST INV <[REDACTED]>; Mariela Lopez <[REDACTED]>; Norma A Kenney <[REDACTED]>; Raphael A Marin <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Muhammod J Uddin <[REDACTED]>; Gail F Mahabir <[REDACTED]>
Cc: [REDACTED]; Bradley Gillin <[REDACTED]>; Divya Rajawat <[REDACTED]>; Stewart Oldfield <[REDACTED]>; William-M Finn <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>
Subject: RE: Deposit Return - A/c # [REDACTED] *** Query for pwm return Item [1]

Classification: **For internal use only**

Hi Team,

Can you please answer for below question or Bradly which is related with one item of Deposit return :-

The check shows that Jeffery Epstein, made a check out to himself, from a Banco popular account to be deposited in an account in his name at DB.

Why would this get returned?

Report: INCCS5192 prt

Page: 1 of 1 Print

09/26/2017
Created: 09/26/2017 14:32:53

BSS INCOMING - RETURN ITEM REPORT

Page: 0000001
Bank: 00001

CTR- PCG RES	Depositor's Acct	Check ISN	Check AMT	Check PC	Check ACCT	Check Serial Num	Check RT Num
	[REDACTED]	00002090	450000.00	0	[REDACTED]	1012	[REDACTED]

Thanks,

With regards,
Hemant-Kumar Rathore



Hemant-Kumar Rathore

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