

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: INCCSS192 prt

Page: 1 of 1

Print

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

DSS 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]	50002090	450000.00	0	[REDACTED]	1012	21606674

Thanks,

With regards,  
Hemant-Kumar Rathore



Hemant-Kumar Rathore

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

Please send all the Banking related Queries to our new Group E-mail ID

**From:** Bradley Gillin

**Sent:** Wednesday, September 27, 2017 11:26 AM

**To:** Hemant-Kumar Rathore [REDACTED]; Divya Rajawat <[REDACTED]> Stewart Oldfield <[REDACTED]>; William-M Finn <[REDACTED]>; Cynthia Rodriguez

**Cc:** [REDACTED]

**Subject:** RE: Deposit Return - A/c # 35269691 [1]

Classification: **For internal use only**