

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
	335269691	50002090	450000.00	0	196077567	1012	21606674

Thanks,

With regards,
Hemant-Kumar Rathore

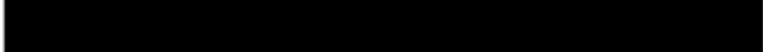


Hemant-Kumar Rathore

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 [redacted]

Cc: [redacted]

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

Classification: **For internal use only**

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?

Regards,
Brad



Bradley Gillin