<cynthia.rodriguez@db.com>
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>
Subject: RE: Deposit Return - A/c # 35269691 [I]

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
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. (212) 454-1130
Fax (646) 736-0721
Email bradley.gillin@db.com

Securities offered through Deutsche Bank Securities Inc.

From: Hemant-Kumar Rathore
Sent: Wednesday, September 27, 2017 11:22 AM
To: Bradley Gillin <bradley.gillin@db.com>; Divya Rajawat <divya.rajawat@db.com>; Stewart Oldfield <stewart.oldfield@db.com>; William-M Finn <william-m.finn@db.com>; Cynthia Rodriguez <cynthia.rodriguez@db.com>
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>
Subject: RE: Deposit Return - A/c # 35269691 [I]

Classification: **For internal use only**

Hi Bradley,

Refer to maker reason shows that Beneficiary directly need to reach out to originator for more clarification.

From: Bradley Gillin [mailto:bradley.gillin@db.com]
Sent: Wednesday, September 27, 2017 11:09 AM
To: Divya Rajawat <divya.rajawat@db.com>; Stewart Oldfield <stewart.oldfield@db.com>; William-M Finn <william-m.finn@db.com>; Cynthia Rodriguez <cynthia.rodriguez@db.com>
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>
Subject: RE: Deposit Return - A/c # 35269691 [I]

Classification: **For internal use only**

Please clarify what 'Refer to Maker' means.