

William-M Finn ; Cynthia Rodriguez

Subject: RE: Deposit Return - A/c # *** Query for pwm return Item [I]

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?

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09/26/2017 Created: 09/26/2017 14:32:53 OSS 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]	80002090	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 ; Divya Rajawat ; Stewart Oldfield ; William-M Finn ; Cynthia Rodriguez