
From: Bradley Gillin [REDACTED]
Sent: 9/27/2017 11:26:15 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 # [REDACTED]

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
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345 Park Avenue, 24th Fl
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Tel: [REDACTED]
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Email: [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Hemant-Kumar Rathore
Sent: Wednesday, September 27, 2017 11:22 AM
To: Bradley Gillin <[REDACTED]>; Divya Rajawat <[REDACTED]>; Stewart Oldfield <[REDACTED]>; William-M Finn <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>
Cc: [REDACTED]
Subject: RE: Deposit Return - A/c # [REDACTED]

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 [REDACTED]
Sent: Wednesday, September 27, 2017 11:09 AM
To: Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED]; Cynthia Rodriguez [REDACTED]
Cc: [REDACTED]
Subject: RE: Deposit Return - A/c # [REDACTED]