
From: Cynthia Rodriguez [redacted]
Sent: 3/6/2018 4:49:08 PM
To: Bella Klein [redacted]
CC: Stewart Oldfield [redacted]
Subject: RE: RDC - 3rd Party Violation - Jeffrey Epstein[

They will not return the check. You're okay. Just make sure they're deposited correctly. Thanks Bella!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
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From: Bella Klein [mailto:[redacted]]
Sent: Tuesday, March 06, 2018 4:48 PM
To: Cynthia Rodriguez <[redacted]>
Cc: Stewart Oldfield <[redacted]>
Subject: Re: RDC - 3rd Party Violation - Jeffrey Epstein[

Sorry, my mistake. Will be more careful going forward. Will they return check, please let me know

Thank you,

Bella

On Mar 6, 2018, at 4:43 PM, Cynthia Rodriguez <[redacted]> wrote:

Hi Bella,

Hope all is well. We received notification that the attached checks were processed and improperly endorsed. This is a violation of the Remote Deposit Device Capture User Agreement. Please be more diligent in reviewing the checks before scanning. If this continues, the bank may be forced to remove your deposit scanning privileges.

Feel free to reach out if you have any questions. Thank you.

Kind regards,