

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?

Report: INOCSS192.pt

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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
	[REDACTED]	-----	45000.00	0	[REDACTED]		

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
gtopwmbankingexceptioncheckprocessing@list.db.com

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

Cc: [REDACTED]

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

Classification: **For internal use only**

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Regards,
Brad