

From: Hemant-Kumar Rathore [REDACTED]
Sent: 9/27/2017 11:34:27 AM
To: CUST INV [REDACTED]; Mariela Lopez [REDACTED]; Norma A Kenney [REDACTED]; Raphael A Marin [REDACTED]; Joy E Mitchell [REDACTED]; Muhammod J Uddin [REDACTED]; Gail F Mahabir [REDACTED]
CC: [REDACTED]; Bradley Gillin [REDACTED]; Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED]; Cynthia Rodriguez [REDACTED]
Subject: RE: Deposit Return - A/c # 35269691 *** 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?

Report: INCC55192 prt Page: 1 of 1 Print

09/26/2017 Created: 09/26/2017 14:32:52 DSS INCOMING - RETURN ITEM REPORT Page: 0000001 Bar#: 00003

CTR- PCG RES	Depositor's Acct	Check ISN	Check AMT	Check PC	Check ACCT	Check Serial Num	Check RT Num
	35269691	0002090	450000.00	0	19607567	1022	21606674

Thanks,

With regards,
Hemant-Kumar Rathore



Hemant-Kumar Rathore

DBOI Global Services Private Limited
COO Wealth Management Operations
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Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]