

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**

Hemant-Kumar,

The check was returned by Banco Popular for not authorized, you will have to contact Banco Popular for further explanation.

Kind Regards,

Gail F Mahabir
DB USA Core Corporation
Check Support
60 Wall Street
12th Floor
New York, NY 10005
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Hemant-Kumar Rathore

Sent: Wednesday, September 27, 2017 11:34 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]>

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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?