

Subject: RE: Deposit Return - A/c # [REDACTED] [I]  
From: Bradley Gillin <[REDACTED]>  
Date: Wed, 27 Sep 2017 11:26:15 -0400  
To: Hemant-Kumar Rathore <[REDACTED]>,  
Divya Rajawat <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>,  
William-M Finn <[REDACTED]>,  
Cynthia Rodriguez <[REDACTED]>  
Cc: [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

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{cid:image001.gif@01D33783.6B0046A0}

Bradley Gillin  
Vice President  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl  
New York, NY 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
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]  
<[REDACTED]>

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

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 [mailto:[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],  
<[REDACTED]>  
Subject: RE: Deposit Return - A/c # [REDACTED] [I]

Classification: For internal use only

Please clarify what 'Refer to Maker' means.

Regards,  
Brad

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{cid:image001.gif@01D33781.1212D7D0}

Bradley Gillin  
Vice President  
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EFTA01421924

New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Divya Rajawat

Sent: Wednesday, September 27, 2017 11:06 AM

To: Stewart Oldfield <[REDACTED]>; William-M Finn <william-m.finn@db.com>; Bradley Gillin <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>

Cc: [REDACTED]

<[REDACTED]>

Subject: Deposit Return - A/c # [REDACTED]

Hi Team,

Check # 001012 for \$ 450,000.00 has been deposited to A/c – [REDACTED] but returned with reason as remitter's account in 'REFER TO MAKER' status.

As the return reason REFER TO MAKER , then the item will be return only.

Copy of checks attached above.

Thanks,

With regards,  
Divya Rajawat

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{cid:image003.png@01D2C5BD.84AC7070}

Divya Rajawat

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

Tel. [REDACTED] AVAYA - [REDACTED]

Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID  
[REDACTED]

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