

Subject: RE: Return of DB Force Case # 02036678 [C] [I]
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 10 Jan 2019 10:23:04 -0500
To: Bradley Gillin <[REDACTED]>

Classification: For internal use only

beautiful

From: Bradley Gillin
Sent: Thursday, January 10, 2019 10:01 AM
To: Stewart Oldfield <[REDACTED]>
Subject: RE: Return of DB Force Case # 02036678 [C] [I]

Classification: For internal use only

No.

This is the Epstein personal. Bella would pick up on this online.

Regards,
Brad

From: Stewart Oldfield
Sent: Thursday, January 10, 2019 9:51 AM
To: Bradley Gillin <[REDACTED]>
Subject: FW: Return of DB Force Case # 02036678 [C] [I]

Classification: For internal use only

Did you take care of this one? Thanks

From: Ankit-Kumar Sharma

Sent: Monday, January 07, 2019 5:51 PM

To: Stewart Oldfield <[REDACTED]>; Bradley Gillin
[REDACTED]
[REDACTED]

Subject: Return of DB Force Case # 02036678 [C] [I]

Classification: For internal use only

Hi Team

Please be informed, funds of teas # 02036678 has been returned by the Beneficiary Bank with reason – AS NEED VALID BBK OR 9 DIGITACCOUNT TO CREDIT

We have credited the clients account for same.

2,196.52 01.07.2019 MONEY TRANSFER RECEIPT

Customer Reference: 15124598

Bank Reference: C290244-BAD-010719

Settled Currency: USD

Settled Amount: 2,196.52

Exchange Rate: 0

Timestamp: 16:41

By Order Party Name: SAME DAY RETURN OF FUNDS

By Order Party Address: MFN204636 04-JAN-19

Ordering Bank ID: 99756616

Ordering Bank Name: *SAME DAY RETURN OF FUNDS

Ordering Bank Address: MFN204636 04-JAN-19

Details of Payment: REM=15124598 BBI=DB CASE 190107700056-001 RETYR
CTL191197 DD 1/4/2019

FOR 2,221.52 USDAS NE

ED VALID BBK OR 9 DIGITACCOUNT TO CREDIT

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Ankit Kumar Sharma

Analyst I PWM-US Ops – Banking

C00 - Wealth Management Operations

DBOI Global Services Private Limited

A-1 Tower , Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Tel:

Mobil

Email

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

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