

Subject: RE: Epstein [I]
From: Kathryn J Stanfield <[REDACTED]>
Date: Fri, 09 Nov 2018 11:35:34 -0500
To: Bradley Gillin <[REDACTED]>,
Firdaus Madiar <[REDACTED]>,
Richard Iarossi <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>,
Nicole Perskawiec <[REDACTED]>,
Daphne Cales <[REDACTED]>

Brad

If the check comes in we can return it and then when they are ready they can redeposit the check

Kind Regards
Kathryn

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

Kathryn J Stanfield
Associate | WM Operations Americas | Client Service Operations Lead

Deutsche Bank Wealth Management | 60 Wall Street, New York, NY, 10005-2836,
USA
Tel. [REDACTED] | Email [REDACTED]

<https://mydb.intranet.db.com/groups/wm-operations-us/overview>

From: Bradley Gillin
Sent: Friday, November 09, 2018 11:32 AM
To: Firdaus Madiar <[REDACTED]>; Richard Iarossi

<[REDACTED]>; Kathryn J Stanfield <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Nicole Perskawiec
<[REDACTED]>; Daphne Cales <[REDACTED]>
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Classification: For internal use only

Looping in Kathryn, as she is helping us with this issue. Attached is the check.

Regards,
Brad

From: Firdaus Madiar
Sent: Friday, November 09, 2018 11:30 AM
To: Bradley Gillin <[REDACTED]>; Richard Iarossi
<[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Nicole Perskawiec
<[REDACTED]>; Daphne Cales <[REDACTED]>
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Hello all,

FYI, I just received a call from Bella. She wanted us to void a deposit, she scanned around 9:00 for \$1,000,000. I stated, unfortunately we only have a 15 min time frame to void transactions via the RDC scanner. I have advised, if she can request a stop payment by the maker.

Kind regards,
Firdaus Madiar

{cid:image003.png@01D0C952.8CD90B00}

Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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