

To: Melinda Roy; Paul Morris; Jj Litchford

Cc: [REDACTED]; Oversight Control; Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight

Subject: Nonpost Transaction A/c 35266976 dtd 05-02-2016 [I]

Classification: **For internal use only**

Hi,

Please advise if the below transactions are OK to post. Be informed that **account has been closed dtd 03-24-2016**

Find the attached copy for check for same.

5 [REDACTED] JEFFREY EPSTEIN 800 162.00 [REDACTED] ACCOUNT CLOSED ~~600000200012010-790~~ N

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

[https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/filename\\_is\\_null.pdf](https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/filename_is_null.pdf)

Thanks,

With regards,  
Hemant-Kumar Rathore



Hemant-Kumar Rathore

DBOI Global Services Private Limited  
COO Wealth Management Operations  
Global Business Services  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India  
Tel. 212(469)3273 AVAYA - 5419684  
[REDACTED]

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Please send all the Banking related Queries to our new Group E-mail ID  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

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