

From: Bradley Gillin [REDACTED]
Sent: 9/28/2017 12:06:21 PM
To: Hemant-Kumar Rathore [REDACTED]; Julian J Leff [REDACTED]
CC: [REDACTED];
Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED];
[REDACTED]; Cynthia Rodriguez [REDACTED]; Joy E Mitchell [REDACTED]; Gail F
Mahabir [REDACTED]; CUST INV [REDACTED]; Mariela Lopez [REDACTED]; Norma A
Kenney [REDACTED]; Raphael A Marin [REDACTED]; Muhammod J Uddin
[REDACTED]; Evon A Lawrence [REDACTED]
Subject: RE: Deposit Return - A/c # 35269691 *** Query for pwm return Item [I]

Classification: **For internal use only**

Our client just spoke with Banco Popular in St. Thomas. Banco Popular informed them that they are now up and running. Can we try to re-deposit the check?

Regards,
Brad



Bradley Gillin
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Deutsche Bank Wealth Management
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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 3:28 PM
To: Julian J Leff <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>;
Divya Rajawat <[REDACTED]>; Stewart Oldfield <[REDACTED]>; William-M Finn <[REDACTED]>
[REDACTED] <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Gail F
Mahabir <[REDACTED]>; CUST INV <[REDACTED]>; Mariela Lopez <[REDACTED]>; Norma A
Kenney <[REDACTED]>; Raphael A Marin <[REDACTED]>; Muhammod J Uddin
<[REDACTED]>; Evon A Lawrence <[REDACTED]>
Subject: RE: Deposit Return - A/c # 35269691 *** Query for pwm return Item [I]

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Hi Bradley,

As discussed this Item will be return and we will do debit entry in client's a/c 35269691 for same.

Thanks,

With regards,
Hemant-Kumar Rathore