

Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Hemant-Kumar Rathore
Sent: Wednesday, September 27, 2017 11:34 AM
To: CUST INV [REDACTED]; Mariela Lopez [REDACTED]; Norma A Kenney [REDACTED]; Raphael A Marin [REDACTED]; Joy E Mitchell [REDACTED]; Muhammod J Uddin [REDACTED]; Gail F Mahabir [REDACTED]
Cc: [REDACTED]; Bradley Gillin [REDACTED]; Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED]; Cynthia Rodriguez [REDACTED]
Subject: RE: Deposit Return - A/c # [REDACTED] *** Query for pwm return Item [I]

Classification: **For internal use only**

Hi Team,

Can you please answer for below question or Bradly which is related with one item of Deposit return :-

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?

Report: INOC55192.prt

Page: 1 of 1

Print

09/26/2017
Created: 09/26/2017 14:32:53

DSS INCOMING - RETURN ITEM REPORT

Page: 0000001
Bank: 00001

CTR- PCG RES

Depositor's Acct	Check ISN	Check AMT	Check PC	Check ACCT	Check Serial Num	Check RT Num
██████████	50002090	450000.00	0	██████████	1012	21806674

Thanks,

With regards,
Hemant-Kumar Rathore



Hemant-Kumar Rathore
DBOI Global Services Private Limited