

COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. [REDACTED] AVAYA - 5419684
Mobile [REDACTED]
Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Bradley Gillin

Sent: Wednesday, September 27, 2017 11:26 AM

To: Hemant-Kumar Rathore [REDACTED]; Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED]; Cynthia Rodriguez [REDACTED]

Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' [REDACTED]

Subject: RE: Deposit Return - A/c # [REDACTED] [1]

Classification: **For internal use only**

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?

Regards,
Brad



Bradley Gillin

Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
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 11:22 AM

To: Bradley Gillin [REDACTED]; Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED]; Cynthia Rodriguez [REDACTED]

Cc: [REDACTED]

Subject: RE: Deposit Return - A/c # [REDACTED] [1]

Classification: **For internal use only**

Hi Bradley,

Refer to maker reason shows that Beneficiary directly need to reach out to originator for more clarification.