

From: Stewart Oldfield [redacted]
Sent: 3/7/2018 2:01:08 PM
To: Rishabh Sharma [redacted]; Armen Brash [redacted]; Anna-Sofiya Lupolover [anna-
[redacted]]; Bradley Gillin [redacted]; Cynthia Rodriguez [redacted]
CC: [redacted]
Subject: RE: OD Tracker - 18192848

Please keep Brad and Cynthia on these emails.

From: Rishabh Sharma
Sent: Wednesday, March 07, 2018 12:29 PM
To: Stewart Oldfield <[redacted]>; Armen Brash <[redacted]>; Anna-Sofiya Lupolover <[redacted]>
Cc: [redacted] <[redacted]>
Subject: FW: OD Tracker - 18192848

FYI

From: Private Bank Report Distribution [mailto:[redacted]]
Sent: Wednesday, March 07, 2018 12:25 PM
To: Rishabh Sharma <[redacted]>
Subject: OD Tracker - 18192848

[Private Bank Report Distribution](#)

18192848 has been changed

[Modify my alert settings](#) | [View 18192848](#) | [View OD Tracker](#) | [Mobile View](#)

Account Number:	18192848 35267258	Edited
Service Officer and BM:	Janet-Morales Stewart Oldfield; Armen Brash; Anna-Sofiya Lupolover	Edited
Date first OD Violation:	1/6/2018 3/6/2018	Edited
Date Second OD Violation:		
Date third OD Violation:		
Exception Granted:		
Date 1st exception granted:		
Date 2nd exception granted:		
Teas case # for 1st exception:		
Teas case # for second exception:		
Teas case # for OD restriction request:		
Comments if any:	This is first procedure violation as this account has been in Overdraft for 7 consecutive calendar days. If you intend to get this violation removed please get necessary approvals for exceptions and submit a customer	Edited