
From: Stewart Oldfield [REDACTED]
Sent: 7/9/2018 11:58:24 AM
To: Daphne Cales [REDACTED]
Subject: FW: Account xxxx9691

Is anyone helping me on this?

From: Richard Kahn [mailto:[REDACTED]]
Sent: Monday, July 09, 2018 10:24 AM
To: Stewart Oldfield [REDACTED]
Cc: Bella Klein [REDACTED]; Nicole Perskawiec [REDACTED]; Michele-M Quattrocchi [REDACTED]; Daphne Cales [REDACTED]
Subject: Re: Account xxxx9691

i see 158,025.02 left our account
stop payment is allowed 4-5 days after check clears?
seems strange..
please advise
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

On Jul 6, 2018, at 1:23 PM, Stewart Oldfield <stewart.oldfield@db.com> wrote:

We were alerted today that there was a stop payment placed on this check. So while the check didn't bounce, payment has now been withheld. We are trying to research when the stop payment was initiated and get more info for you. We will let you know as soon as we have clarity here.

Thanks

From: Stewart Oldfield
Sent: Thursday, July 05, 2018 4:11 PM
To: Richard Kahn [REDACTED]; Bella Klein [REDACTED]
Cc: Nicole Perskawiec [REDACTED]
Subject: RE: Account xxxx9691

Confirmed. My understanding is that since the check has already cleared, we (DB) can refuse any request we later receive to return funds. Check cleared on Tuesday. Please call if you would like to discuss in more detail.

Thanks