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**From:** Melinda Roy [REDACTED]  
**Sent:** 2/9/2016 10:57:52 AM  
**To:** Stewart Oldfield [REDACTED]  
**Subject:** RE: Check referral; Account [REDACTED]; Amount: 40000 [I]

Classification: **For internal use only**

I talked to Paul - he said Darren Indyke (Southern Financial) confirmed the signature

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**From:** Stewart Oldfield  
**Sent:** Tuesday, February 09, 2016 10:52 AM  
**To:** Melinda Roy  
**Subject:** RE: Check referral; Account [REDACTED]; Amount: 40000 [I]

Classification: **For internal use only**

Whose account is this?

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**From:** Melinda Roy  
**Sent:** Tuesday, February 09, 2016 10:15 AM  
**To:** Priyanka Vadhera  
**Cc:** Paul Morris; Stewart Oldfield; [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos  
**Subject:** RE: Check referral; Account [REDACTED]; Amount: 40000 [I]

Classification: **For internal use only**

Good morning,

The signature has been confirmed by the client. Please pay.

Melinda Roy

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**From:** Paul Morris  
**Sent:** Tuesday, February 09, 2016 10:13 AM  
**To:** Melinda Roy  
**Subject:** FW: Check referral; Account [REDACTED]; Amount: 40000 [I]

Classification: **For internal use only**

Paul Morris  
Managing Director  
Deutsche Bank Private Bank  
Office: [REDACTED]  
Cell: [REDACTED]

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**From:** Priyanka Vadhera **On Behalf Of** sigver dbgps  
**Sent:** Tuesday, February 09, 2016 5:50 AM  
**To:** Jj Litchford; Stewart Oldfield; Paul Morris  
**Cc:** [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos  
**Subject:** Check referral; Account [REDACTED]; Amount: 40000 [I]