

Subject: RE: **URGENT** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 09 Jul 2018 10:32:38 -0400
To: Gail F Mahabir <[REDACTED]>,
Naveen Bagaria <[REDACTED]>,
CUST INV <[REDACTED]>,
Mariela Lopez <[REDACTED]>,
Joy E Mitchell <[REDACTED]>,
Norma A Kenney <[REDACTED]>,
Muhammod J Uddin <[REDACTED]>
Cc: [REDACTED],
Michele-M Quattrocchi <[REDACTED]>,
Kathryn J Stanfield <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Hildegarde Berrios <[REDACTED]>,
Daphne Cales <[REDACTED]>

So what info do we have at this point? Client is asking

From: Gail F Mahabir
Sent: Friday, July 06, 2018 4:30 PM
To: Naveen Bagaria <[REDACTED]>; CUST INV <[REDACTED]>;
Mariela Lopez <[REDACTED]>; Joy E Mitchell
<[REDACTED]>; Norma A Kenney <[REDACTED]>; Muhammod J
Uddin <[REDACTED]>
Cc: [REDACTED],
<[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Michele-M Quattrocchi <michele-
[REDACTED]>; Kathryn J Stanfield <[REDACTED]>;
Bradley Gillin <[REDACTED]>; Hildegarde Berrios
<[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: RE: **URGENT** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]

Classification: For internal use only

Hi Naveen,

I believe CUST INV can call TD bank for further details.

Kind Regards,

Gail F Mahabir

DB USA Core Corporation

Check Support
60 Wall Street

12th Floor

New York, NY 10005

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

From: Naveen Bagaria
Sent: Friday, July 06, 2018 4:08 PM
To: CUST INV <[REDACTED]>; Mariela Lopez <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Gail F Mahabir <[REDACTED]>; Norma A Kenney <[REDACTED]>; Muhammod J Uddin <[REDACTED]>
<[REDACTED]>
Cc: [REDACTED]; Stewart Oldfield <[REDACTED]>; Michele-M Quattrocchi <michele-[REDACTED]>; Kathryn J Stanfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegarde Berrios <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: ****URGENT**** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]
Importance: High

Classification: For internal use only

Hi Team,

We've two questions on today's deposit return items.

- Firstly, why did the stop payment notice came so late?
- Secondly, need specific reason on why the writer of the check applied stop payment and the date of stop placed.

{cid:image002.jpg@01D41543.7CF5E970}

{cid:image003.png@01D41543.7CF5E970}

Regards,

Naveen Bagaria

COO - Wealth Management Operations US
DBOI Global Services Private Limited

A-1 tower - Evolve, 2nd Floor, Mahindra World City-SEZ, Jaipur (RAJ) 302029,
India
Telephone: [REDACTED] | Avaya/Voip: [REDACTED]

Fax: [REDACTED] | Email [REDACTED]

Please send all Banking related queries to our new Group E-mail ID -
[REDACTED]

From: Stewart Oldfield [mailto:[REDACTED]]

Sent: Friday, July 06, 2018 1:21 PM

To: Divya Rajawat <[REDACTED]>; Bradley Gillin

<[REDACTED]>; Hildegard Berrios <[REDACTED]>;

Daphne Cales <[REDACTED]>; Michele-M Quattrocchi <michele-

[REDACTED]>

Cc: [REDACTED]

<[REDACTED]>

Subject: RE: DEPOSIT RETURN A/c [REDACTED]

Is there any way to investigate why the stop payment notice came so late?

From: Divya Rajawat

Sent: Friday, July 06, 2018 10:46 AM

To: Stewart Oldfield <[REDACTED]>; Bradley Gillin

<[REDACTED]>; Hildegard Berrios <[REDACTED]>

Cc: [REDACTED]

<[REDACTED]>

Subject: DEPOSIT RETURN A/c [REDACTED]

Hi Team,

Check #1148 for \$ 158,025.02 has been deposited to A/c [REDACTED] but returned with reason as STOP PAYMENT .

As the return reason is STOP PAYMENT the check will be returned only.

Copy of check attached above.

Kind regards,

{cid:image001.png@01D1D7AA.4A648990}

Divya Rajawat

COO Wealth Management Operations US
DBOI Global Services Private Limited

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India
Tel. [REDACTED] AVAYA - [REDACTED]

Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]

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