

Subject: RE: **URGENT** DEPOSIT PWM RETURN A/c # 35269691 dated 07.06.18 [I]
From: Gail F Mahabir <[REDACTED]>
Date: Fri, 06 Jul 2018 16:29:33 -0400
To: Naveen Bagaria <[REDACTED]>
CUST INV <cust.inv@db.com>,
Mariela Lopez <[REDACTED]>
Joy E Mitchell <[REDACTED]>
Norma A Kenney <[REDACTED]>
Muhammod J Uddin <[REDACTED]>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Stewart Oldfield <[REDACTED]>,
Michele-M Quattrocchi <[REDACTED]>
Kathryn J Stanfield <[REDACTED]>
Bradley Gillin <[REDACTED]>
Hildegarde Berrios <[REDACTED]>
Daphne Cales <[REDACTED]>

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

[REDACTED]

From: Naveen Bagaria
Sent: Friday, July 06, 2018 4:08 PM
To: CUST INV <cust.inv@db.com>; Mariela Lopez <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Gail F Mahabir <[REDACTED]>; Norma A Kenney <[REDACTED]>; Muhammod J Uddin <[REDACTED]>
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>; Stewart Oldfield <[REDACTED]>; Michele-M Quattrocchi <[REDACTED]>; Kathryn J Stanfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegarde Berrios <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: ****URGENT**** DEPOSIT PWM RETURN A/c # 35269691 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}

EFTA01406004

{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 -
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Stewart Oldfield [mailto:[REDACTED]]

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

To: Divya Rajawat [REDACTED]; Bradley Gillin

[REDACTED]; Hildegarde Berrios <[REDACTED]>

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

[REDACTED]

Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'

<gtopwmbankingexceptioncheckprocessing@list.db.com>

Subject: RE: DEPOSIT RETURN A/c #35269691

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]; Hildegarde Berrios [REDACTED]

Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'

<gtopwmbankingexceptioncheckprocessing@list.db.com>
Subject: DEPOSIT RETURN A/c #35269691

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 -3382705

Email [REDACTED]

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

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