

Subject: RE: Check referral; Account no: [REDACTED] ; Amount: 40000 [I]
From: Melinda Roy <[REDACTED]>
Date: Tue, 09 Feb 2016 10:57:52 -0500
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

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

From: Stewart Oldfield
Sent: Tuesday, February 09, 2016 10:52 AM
To: Melinda Roy
Subject: RE: Check referral; Account no: [REDACTED] ; Amount: 40000 [I]

Classification: For internal use only

Whose account is this?

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 no: [REDACTED] ; Amount: 40000 [I]

Classification: For internal use only

Good morning,

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

Melinda Roy

From: Paul Morris
Sent: Tuesday, February 09, 2016 10:13 AM
To: Melinda Roy
Subject: FW: Check referral; Account no: [REDACTED] ; Amount: 40000 [I]

Classification: For internal use only

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

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 no: [REDACTED] ; Amount: 40000 [I]

Classification: For internal use only

Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment.

Account

Amount

Check no.

Reason


40000

"674"

Signature not on file

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to dBFraud Reporting.

Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename_is_null.pdf

Please note that we must have a reply by 3:15 p.m (EST) today in order to meet the Federal Reserve Check Clearing returns guidelines.

Kind Regards,

Priyanka Vadhera

Operations Analyst | USD checks

DBOI Global Services Private Limited

Global Cash Operations

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Mobile +91 [REDACTED]

Email [REDACTED]