
From: Paul Morris [REDACTED]
Sent: 3/22/2016 10:32:04 AM
To: Melinda Roy [REDACTED]
Subject: RE: Nonpost Transaction A/c [REDACTED] - 03-21-2016 [I]

Thanks Melinda, anything you need me to do?

-----Original Message-----

From: Melinda Roy
Sent: Tuesday, March 22, 2016 10:07 AM Eastern Standard Time
To: Vikas Dave; Jj Litchford
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'; Oversight Control; Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight; Paul Morris
Subject: RE: Nonpost Transaction A/c [REDACTED] - 03-21-2016 [I]

Classification: **For internal use only**

No. This is fraudulent activity. Do not post anything to this account.

From: Vikas Dave
Sent: Tuesday, March 22, 2016 9:50 AM
To: Melinda Roy; Jj Litchford
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'; Oversight Control; Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight
Subject: Nonpost Transaction A/c [REDACTED] - 03-21-2016 [I]

Classification: **For internal use only**

Hi,

Please advise if below pre auth debit transaction is OK to Post

5 35-266-976 JEFFREY EPSTEIN 941 .15 POST NO DEBITS [REDACTED] 290 N
PAYPAL [REDACTED] VERIFYBANK

Thanks

Vikas Dave
Banking Transactions

DBOI Global Services Private Limited
COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Fax [REDACTED] - Ph. [REDACTED]
Email : [REDACTED]

Passion to Perform

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