
From: Stewart Oldfield [REDACTED]
Sent: 2/9/2016 10:58:16 AM
To: Melinda Roy [REDACTED]
Subject: RE: Check referral; Account no: [REDACTED] Amount: 40000 [I]

Classification: **For internal use only**

Cool, thanks

From: Melinda Roy
Sent: Tuesday, February 09, 2016 10:58 AM
To: Stewart Oldfield
Subject: RE: Check referral; Account no: [REDACTED]; Amount: 40000 [I]

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