From: [redacted]
Sent: 7/9/2018 4:09:20 PM
To: [redacted]
CC: [redacted]
Subject: RE: EMS/090718728425:*** URGENT : ***RE: **URGENT** DEPOSIT PWM RETURN A/c # [redacted] dated 07.06.18 [I]

Classification : For internal use only
Hello Stewart,

we have tried contacting TD bank from our end as Gail informed but unfortunately there is no response from thier end.

As this is outgoing check we will not be having the information why the maker has been placed the stop on the check untill TD bank provide us the details.

Regards,
Sahana A
Client Research

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

From:stewart.oldfield@db.com
To:[redacted]
Cc:[redacted]
Subject:RE: **URGENT** DEPOSIT PWM RETURN A/c # [redacted] dated 07.06.18 [I]
Received: 10-JUL-2018 00:27:10
Would someone please call me to discuss? I need to know when the stop payment was placed and why it took so long for us to know about it.

Thanks

From: Stewart Oldfield
Sent: Monday, July 09, 2018 10:33 AM
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]
Subject: RE: **URGENT** DEPOSIT PWM RETURN A/c # [redacted] dated 07.06.18 [I]

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