

<[REDACTED]>; Daphne Cales <[REDACTED]>

Subject: RE: ****URGENT**** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Naveen Bagaria

Sent: Friday, July 06, 2018 4:08 PM

To: CUST INV <[REDACTED]>; Mariela Lopez <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Gail F Mahabir <[REDACTED]>; Norma A Kenney <[REDACTED]>; Muhammod J Uddin <[REDACTED]>

Cc: [REDACTED]; Stewart Oldfield <[REDACTED]>; Michele-M Quattrocchi <[REDACTED]>; Kathryn J Stanfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegard Berrios <[REDACTED]>; Daphne Cales <[REDACTED]>

Subject: ****URGENT**** DEPOSIT PWM RETURN A/c # [REDACTED] 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.

<image001.jpg>