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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 6/2/2017 8:47:57 AM  
**To:** sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]  
**CC:** Julian J Leff [REDACTED]; [REDACTED]; Bradley Gillin [REDACTED]; Lisa-M Ramos [REDACTED]; Uplabdh Singh [REDACTED]; William-M Finn [REDACTED]; Kavish Sharma [REDACTED]; Teresa Metallo [REDACTED]; Joy E Mitchell [REDACTED]; Muhammod J Uddin [REDACTED]  
**Subject:** RE: EMS/020617789472: Check Referral - Acct - 42959324-320[I]

Classification: **For internal use only**

Okay to post

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management

[REDACTED]

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**From:** sigver dbgps  
**Sent:** Friday, June 02, 2017 8:08 AM  
**To:** Stewart Oldfield  
**Cc:** gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Teresa Metallo; Lisa-M Ramos; Julian J Leff; sigver dbgps; Kavish Sharma; Uplabdh Singh; William-M Finn; Bradley Gillin; Cynthia Rodriguez  
**Subject:** EMS/020617789472: Check Referral - Acct - 42959324-320[I]

Classification : For internal use only  
Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment - [Signature not on file.](#)

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

[https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/filename\\_is\\_null.pdf](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.