

From: Cynthia Rodriguez [REDACTED]
Sent: 2/21/2018 8:49:34 AM
To: sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]
CC: [REDACTED]; Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]; Uplabdh Singh [REDACTED]; Shreyas-S Apte [REDACTED]; Vinay J [REDACTED]; Hemant Kumar-Sharma [REDACTED]; Bradley Gillin [REDACTED]; William-M Finn [REDACTED]
Subject: RE: EMS/[REDACTED]: Check Referrals: 42953424, 42953758[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

From: sigver dbgps
Sent: Wednesday, February 21, 2018 8:09 AM
To: Stewart Oldfield <[REDACTED]>
Cc: [REDACTED]; Muhammod J Uddin <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Teresa Metallo <[REDACTED]>; Lisa-M Ramos <[REDACTED]>; sigver dbgps <[REDACTED]>; Uplabdh Singh <[REDACTED]>; Shreyas-S Apte <[REDACTED]>; Vinay J <[REDACTED]>; Hemant Kumar-Sharma <[REDACTED]>; Bradley Gillin <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>; William-M Finn <[REDACTED]>
Subject: EMS/[REDACTED]: Check Referrals: 42953424, 42953758[I]

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Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment -



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