

From: Cynthia Rodriguez [REDACTED]
Sent: 2/13/2018 9:15:30 AM
To: sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]
CC: gtopwmbankingexceptioncheckprocessing@list.db.com; 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/130218652338: Check referrals: 42953424, 42953758[I]

Classification: **For internal use only**

Okay to post

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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From: sigver dbgps
Sent: Tuesday, February 13, 2018 7:46 AM
To: Stewart Oldfield <stewart.oldfield@db.com>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; 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]
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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.