
From: Cynthia Rodriguez [cynthia.rodriguez@db.com]
Sent: 3/8/2017 9:10:18 AM
To: sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]
CC: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Catherine Logreco [REDACTED]; Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]; Julian J Leff [REDACTED]; Kavish Sharma [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: EMS/080317151211: Check referrals: 42959324 - "307"[I]

Okay to post. Signature is on file.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
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Email [REDACTED]

From: sigver dbgps
Sent: Wednesday, March 08, 2017 9:08 AM
To: Stewart Oldfield
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Julian J Leff; sigver dbgps; Kavish Sharma; Bradley Gillin; Cynthia Rodriguez
Subject: EMS/080317151211: Check referrals: 42959324 - "307"[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

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.