

**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 2/8/2017 8:29:28 AM  
**To:** sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]  
**CC:** [REDACTED]; Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Catherine Logreco [REDACTED]; Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]; Julian J Leff [REDACTED]; Bradley Gillin [REDACTED]; William-M Finn [REDACTED]  
**Subject:** RE: Check Referral - Acct 42953707,42959324 [I]

Okay to post

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
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Tel. (212)454-4577  
Fax (646) 736-0721  
Email [REDACTED]

**From:** Uplabdh Singh **On Behalf Of** sigver dbgps  
**Sent:** Wednesday, February 08, 2017 7:19 AM  
**To:** Stewart Oldfield  
**Cc:** [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Julian J Leff; Bradley Gillin; Cynthia Rodriguez; William-M Finn; sigver dbgps  
**Subject:** Check Referral - Acct 42953707,42959324 [I]

Classification: **For internal use only**

Hi All,

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

Account no	Amount	Check no	Reason
42953707	5512.5	"1049"	Signature Irregular
42959324	50000	"308"	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%20is%20null.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.**