
From: Cynthia Rodriguez [REDACTED]
Sent: 5/3/2017 9:23:24 AM
To: sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]
CC: Julian J Leff [REDACTED]; Bradley Gillin [REDACTED];
[REDACTED]; Lisa-M Ramos [REDACTED]; Uplabdh Singh [REDACTED]; William-
M Finn [REDACTED]; Kavish Sharma [REDACTED]; Teresa Metallo [REDACTED];
[REDACTED]; Joy E Mitchell [REDACTED]; Muhammod J Uddin [REDACTED]
Subject: RE: EMS/030517561622: Check Referral - Acct - 42953475,42953758[I]

Okay to post

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]
Fax: [REDACTED]
Email: [REDACTED]

From: sigver dbgps
Sent: Wednesday, May 03, 2017 9:07 AM
To: Stewart Oldfield
Cc: [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Teresa Metallo; Lisa-M Ramos; Julian J Leff; sigver dbgps; Kavish Sharma; Uplabdh Singh; Bradley Gillin; Cynthia Rodriguez; William-M Finn
Subject: EMS/030517561622: Check Referral - Acct - 42953475,42953758[I]

Classification : For internal use only

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

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.