

From: Cynthia Rodriguez [REDACTED]
Sent: 6/29/2016 8:28:53 AM
To: sigver dbgps [REDACTED]; Paul Morris [REDACTED]
CC: [REDACTED]; Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Catherine Logreco [REDACTED]; Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]; Stewart Oldfield [REDACTED]; Brianna Fowler [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: Check referral; Account no: [REDACTED]; Amount: 29272.11 [I]

Okay to post

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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

Passion to Perform

From: Priyanka Vadhera **On Behalf Of** sigver dbgps
Sent: Wednesday, June 29, 2016 7:31 AM
To: Paul Morris
Cc: [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos; Stewart Oldfield; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez
Subject: Check referral; Account no: [REDACTED]; Amount: 29272.11 [I]

Classification: **For internal use only**

Hi All,

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

Account	Amount	Check no.	Reason
[REDACTED]	7500	"1048"	Signature Irregular
[REDACTED]	21772.11	"1102"	Signature not on file

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to dBFraud Reporting.

Please follow the steps detailed in the fraud procedures.