

From: USPWM GTO-Reporting [REDACTED]
Sent: 1/18/2019 7:04:02 PM
To: Scott Prokop [REDACTED]; Michele-M Quattrocchi [REDACTED]; Gavin Kim [REDACTED]; Bradley Gillin [REDACTED]; Carlos Luna [REDACTED]; Anu Barua [REDACTED]; Beatriz DiBugnara [REDACTED]; Aracely Sanchez [REDACTED]; Therese Hormillosa [REDACTED]; Michelle Pecorino [REDACTED]; Deirdre Judge [REDACTED]; Terrence F Tangney [REDACTED]; Mauricio Pretelt [REDACTED]; Michael Herold [REDACTED]; Brian P Convey [REDACTED]; Rosemary Vrablic [REDACTED]; Douglas Robertson [REDACTED]; Stewart Oldfield [REDACTED]; Andrew Gallivan [REDACTED]; Salvatore Moore [REDACTED]; Terri Sohrab [REDACTED]; 'Cynthia Rodriguez' [IMCEAEX-REDACTED]; Josie Alonso [REDACTED]; Brigid Macias [REDACTED]; Theresa Romano [REDACTED]; Julie Cataudella [REDACTED]; Daphne Cales [REDACTED]; Hildegard Berrios [REDACTED]; Paul E Betts [REDACTED]; Edward Golden [REDACTED]; Leanna Rivera [REDACTED]; Mayra Fonseca [REDACTED]; Rebecca Velanis [REDACTED]; Lesley Peer [REDACTED]; Sylvia Junghardt [REDACTED]; Marjorie Hansen-Cosby [REDACTED]; Elizabeth Payne [REDACTED]; Andrea Nicoletti [REDACTED]; Brien Essenbreis [REDACTED]; Janice M Smith [REDACTED]; Sequana Beale [REDACTED]; Michel Plut [REDACTED]; Heather Kirby [REDACTED]; Stephen-M Johnson [stephen-REDACTED]; Michael Lantz [REDACTED]; team-execution-services germany [team-execution-REDACTED]; Oti Roberts [REDACTED]; Roy Kasakove [REDACTED]; Malcolm Kimble [REDACTED]; Anthony Scotti [REDACTED]; Rachel Maglicic [REDACTED]; Mary C Keaveney [REDACTED]; Foster J McCoy [REDACTED]; Brandi Goldenberg [REDACTED]; Russell Daulton [REDACTED]; Janet Morales [REDACTED]; Janet A McGrath [REDACTED]; Anh H Parisi [REDACTED]; Joanne Jensen [REDACTED]; Donna G Mitchell [REDACTED]; Timothy MacGuire [REDACTED]; Susan Rodriguez [REDACTED]; David Wolkenbrod [REDACTED]; Sean Jules [REDACTED]; Michael S Jacoby [REDACTED]; Israel Velasquez [REDACTED]; Michael King [REDACTED]; Reynaldo Figueredo [REDACTED]; Vincent Commisso [REDACTED]; Mark R Westhoff [REDACTED]; Kimberly Hart [REDACTED]; Ed Lok [REDACTED]; Bruce McDermott [REDACTED]; Mary A Coleman [REDACTED]; 'Roberto Mendoza' [IMCEAEX-REDACTED]; 'Matthew Pontoriero' [IMCEAEX-REDACTED]; 'Brenda Guerrier' [REDACTED]; PWMLatAm_NY-Miami SVC [REDACTED]
CC: Alan J Gabel [REDACTED]; Kathryn J Stanfield [REDACTED]; Michael S Jacoby [REDACTED]; PWMOPS REPORTING [REDACTED]; 'Chip Packard' [REDACTED]; Oversight Control [REDACTED]; 'Carmen A Ayala' [REDACTED]; Jordan Mentry [REDACTED]; Janet Morales [REDACTED]; Teresa Metallo [REDACTED]; Debra Jasper [REDACTED]; Lillian Torres [REDACTED]; Talitha Smith [REDACTED]
Subject: Outstanding Official Checks Report as of 12/2018 [I]
Attachments: Official Outstanding Check Report December 2018.zip

Classification: **For internal use only**

Hello All,

Attached is the list of official checks, issued through 01/15/2019, that are outstanding to date. These are [REDACTED] issued checks as well as checks issued by State Street. Checks dated on or before 01/08/19 that are still outstanding will be escheated to NY State in Mar 2021.

Every effort should be made to contact the payee to determine why these checks have not been presented for payment.

For Banking Accounts :Please review and address any items that you would like to place stops and /or reissue.