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**From:** Julian J Leff [julian.j.leff@db.com]  
**Sent:** 9/28/2017 12:12:44 PM  
**To:** Bradley Gillin [bradley.gillin@db.com]; Pugh, Pamela A [Pamela.Pugh@fisglobal.com]; Fernandes, Maria I [Maria.Fernandes@fisglobal.com]; Groover, Karen A [Karen.Groover@fisglobal.com]; Itile, Renel [Renel.Itile@fisglobal.com]; Anna E Del Rosso (Anna.E.Del.Rosso@fisglobal.com) [Anna.E.Del.Rosso@fisglobal.com]  
**CC:** 'gtopwmbankingexceptioncheckprocessing@list.db.com' [gtopwmbankingexceptioncheckprocessing@list.db.com]; Divya Rajawat [divya.rajawat@db.com]; Stewart Oldfield [stewart.oldfield@db.com]; William-M Finn [william-m.finn@db.com]; Cynthia Rodriguez [cynthia.rodriguez@db.com]; Joy E Mitchell [joy.e.mitchell@db.com]; Gail F Mahabir [gail.f.mahabir@db.com]; CUST INV [cust.inv@db.com]; Mariela Lopez [mariela.lopez@db.com]; Norma A Kenney [norma.a.kenney@db.com]; Raphael A Marin [raphael.a.marin@db.com]; Muhammod J Uddin [muhammod.j.uddin@db.com]; Evon A Lawrence [evon.a.lawrence@db.com]; Hemant-Kumar Rathore [hemant-kumar.rathore@db.com]; Erna Menniti [erna.menniti@db.com]; Sara Castro [sara.castro@db.com]; Theresa Coleman [theresa.coleman@db.com]  
**Subject:** RE: Deposit Return - A/c # 35269691 \*\*\* Query for pwm return Item [I]

Classification: **For internal use only**

Hi Brad,

You can try.

FIS – If a \$450,000 PWM deposit (535269691) is flagged as a duplicate, please allow it to pass thru.

Thanks,

Julian

Julian Leff  
Vice President  
DB USA Core Corporation  
60 Wall Street, 12<sup>th</sup> floor  
New York, New York 10005  
Mailstop NYC60-1208

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**From:** Bradley Gillin  
**Sent:** Thursday, September 28, 2017 12:06 PM  
**To:** Hemant-Kumar Rathore <hemant-kumar.rathore@db.com>; Julian J Leff <julian.j.leff@db.com>  
**Cc:** 'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>; Divya Rajawat <divya.rajawat@db.com>; Stewart Oldfield <stewart.oldfield@db.com>; William-M Finn <william-m.finn@db.com>; Cynthia Rodriguez <cynthia.rodriguez@db.com>; Joy E Mitchell <joy.e.mitchell@db.com>; Gail F Mahabir <gail.f.mahabir@db.com>; CUST INV <cust.inv@db.com>; Mariela Lopez <mariela.lopez@db.com>; Norma A Kenney <norma.a.kenney@db.com>; Raphael A Marin <raphael.a.marin@db.com>; Muhammod J Uddin <muhammod.j.uddin@db.com>; Evon A Lawrence <evon.a.lawrence@db.com>  
**Subject:** RE: Deposit Return - A/c # 35269691 \*\*\* Query for pwm return Item [I]