

<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>; Muhammad J Uddin
<muhammad.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, 12th floor
New York, New York 10005
Mailstop NYC60-1208

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

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>; Muhammad J Uddin
<muhammad.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]

Classification: **For internal use only**

Our client just spoke with Banco Popular in St. Thomas. Banco Popular informed them that they are now up and running. Can we try to re-deposit the check?