

**From:** Deepanshu Sharma [redacted]  
**on behalf of** USPWM GTO-Reporting [uspwm.gto-reporting@db.com]  
**Sent:** 7/18/2019 6:02:41 PM  
**To:** Michele-M Quattrocchi [redacted]; Gavin Kim [redacted]; PWMLatAm\_NY-Miami-SVC@list.db.com; Douglas Robertson [redacted]; Scott Prokop [redacted]; Theresa Romano [redacted]; Terrence F Tangney [redacted]; Sylvia Junghardt [redacted]; Beatriz DiBugnara [redacted]; Leanna Rivera [redacted]; Anu Barua [redacted]; Therese Hormillosa [redacted]; Stewart Oldfield [redacted]; Melissa Clark [redacted]; Linda Takefu [redacted]; Elizabeth Payne [redacted]; Brigid Macias [redacted]; Julie Cataudella [redacted]; Brendan Heinz [redacted]; Daphne Cales [redacted]; Hildegard Berrios [redacted]; Mauricio Pretelt [redacted]; Edward Golden [redacted]; PWMLatAm\_Miami-SVC@list.db.com; Leanna Rivera [redacted]; Mayra Fonseca [redacted]; Rebecca Velanis [redacted]; Elizabeth Payne [redacted]; Lesley Peer [redacted]; 'Matthew Pontoriero' [redacted]; Carlos Luna [redacted]; Terri Sohrab [redacted]; Sylvia Junghardt [redacted]; Marjorie Hansen-Cosby [redacted]; Bradley Gillin [redacted]; A Sanchez [redacted]; Therese Hormillosa [redacted]; Stephan Wessels [redacted]; Andrea Nicoletti [redacted]; Brian P Convey [redacted]; Brien Essenbreis [redacted]; Janice M Smith [redacted]; Paul E Betts [redacted]; Salvatore Moore [redacted]; Te Tangney [redacted]; Sequana Beale [redacted]; Michel Plut [redacted]; Heather K [redacted]; Stephen-M Johnson [redacted]; Sylvia Junghardt [redacted]; Leanna [redacted]; Roy Kasakove [redacted]; Anthony Scotti [redacted]; Rachel Maglicic [redacted]; Bradley Gillin [redacted]; Mary C Keaveney [redacted]; Foster J McCoy [redacted]; Brandi Goldenberg [redacted]; Russell Daulton [redacted]; Anh H P [redacted]; Deirdre Judge [redacted]; Israel Velasquez [redacted]; Reynaldo Figuered [redacted]; Michael Lantz [redacted]; Michael S Jacoby [redacted]; Jordan Me [redacted]; David Wolkenbrod [redacted]; Malcolm Kimble [redacted]; Oti Ro [redacted]; Michael Torres [redacted]; Gina Manzino [redacted]; Eva Pace [redacted]; Lori Jackson [redacted]; Sean Jules [redacted]; Michael King [redacted]; Brien Essenbreis [redacted]; Leanna Rivera [redacted]; Brian P Convey [redacted]; Rachel Maglicic [redacted]; Brandi Goldenberg [redacted]; Malcolm Kimble [redacted]; Ed Lo [redacted]; Bruce McDermott [redacted]; 'Roberto Mendoza' [redacted]; Russell Dau [redacted]; Janet Morales [redacted]; Michael Torres [redacted]; Susan Rodriguez [redacted]; Mary A Coleman [redacted]; german.team@db.com  
**CC:** Michael S Jacoby [redacted]; 'Chip Packard' [redacted]; Oversight Control [oversight.control@db.com]; PWMOPS REPORTING [pwmops.reporting@db.com]; Lillian Torres [redacted]; Kathryn J Stanfield [redacted]; Debra Jasper [redacted]; Teresa Metallo [redacted]; Alan J Gabel [redacted]; Janet Morales [redacted]; 'pwmcustody@list.db.com' [pwmcustody@list.db.com]; Talitha [redacted]; Jordan Mentry [redacted]; 'Deborah Pierce' [IMCEAEX- \_O=EXCHANGE\_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29\_CN=RECIPIENTS\_CN=Pierdeb5f3@Jonathan Johnson [redacted]  
**Subject:** Outstanding Official Checks Report as of 06/2019 [I]  
**Attachments:** Official Outstanding Check Report June 2019.zip

Classification: **For internal use only**

Hello All,

Attached is the list of official checks, issued through 07/18/2019, that are outstanding to date. These are DB issued checks as well as checks issued by State Street. Checks dated on or before 07/08/19 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.

You will need to submit a db force teas stop payment – banking case.