

Subject: RE: EMS/191217246441: Check referrals: 42953467, 42953432, 42953475[I]

From: Cynthia Rodriguez <[REDACTED]>

Date: Tue, 19 Dec 2017 08:59:38 -0500

To: sigver dbgps <[REDACTED]>, Stewart Oldfield <[REDACTED]>

Cc: [REDACTED],

Muhammod J Uddin <[REDACTED]>, Joy E Mitchell <[REDACTED]>, Teresa Metallo <[REDACTED]>, Lisa-M Ramos <[REDACTED]>, Julian J Leff <[REDACTED]>, Uplabdh Singh <[REDACTED]>, Shreyas-S Apte <[REDACTED]>, Vinay J <[REDACTED]>, Hemant Kumar-Sharma <[REDACTED]>, Bradley Gillin <[REDACTED]>, William-M Finn <[REDACTED]>

Classification: For internal use only

Okay to post

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez
Assistant Vice President

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Deutsche Bank Wealth Management
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Tel. [REDACTED]
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From: sigver dbgps
Sent: Tuesday, December 19, 2017 6:52 AM
To: Stewart Oldfield <[REDACTED]>

Cc: [REDACTED]; Muhammod J Uddin
<[REDACTED]>; Joy E Mitchell <[REDACTED]>; Teresa
Metallo <[REDACTED]>; Lisa-M Ramos <[REDACTED]>; Julian
J Leff <[REDACTED]>; sigver dbgps <[REDACTED]>; Uplabdh
Singh <[REDACTED]>; Shreyas-S Apte <[REDACTED]>; Vinay
J <[REDACTED]>; Hemant Kumar-Sharma <[REDACTED]>;
Bradley Gillin <[REDACTED]>; Cynthia Rodriguez
<[REDACTED]>; William-M Finn <[REDACTED]>
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Hi All,

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

{<http://dboimiu.ibo.gto.intranet.db.com/dboi-ems-co/-AttachmentProcessorServlet?-mode=download&fileName=gg.PNG&processId=1&contentId=2043353>}

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename_is_null.pdf

Please note that we must have a reply by 3:15 p.m (EST) today in order to meet the Federal Reserve Check Clearing returns guidelines

Regards,

Signature Verification