

Subject: Re: follow up: Check referral; Account no: [REDACTED] ; Amount: 7500

[I]

From: Jj Litchford <[REDACTED]>

Date: Tue, 26 Jan 2016 00:20:45 -0500

To: sigver dbgps <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]> ,

Paul Morris <[REDACTED]> ,

[REDACTED] ,

Muhammod J Uddin <[REDACTED]> ,

Joy E Mitchell <[REDACTED]> ,

Catherine Logreco <[REDACTED]> ,

Teresa Metallo <[REDACTED]> ,

Lisa-M Ramos <[REDACTED]>

Please pay.

I am not monitoring email while away FYI.

JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
Deutsche Wealth Management  
345 Park Avenue, 24th Floor  
New York, New York 10154  
Tel. [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

On Jan 25, 2016, at 2:10 PM, sigver dbgps <[REDACTED]> wrote:

Hello All

We are waiting for your response. Please update us.

Thank you.

Regards

Vinay

From: Priyanka Vadhera On Behalf Of sigver dbgps

Sent: Monday, January 25, 2016 7:02 PM

To: sigver dbgps; Jj Litchford; Stewart Oldfield; Paul Morris

Cc: [REDACTED]; Muhammod J Uddin; Joy

E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos

Subject: Check referral; Account no: [REDACTED] ; Amount: 7500 [I]

Classification: For internal use only

Hi All,

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

account

amount

check no.

reason

[REDACTED]  
7500

"887"

sig irregular

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to dBFraud Reporting.

Please follow the steps detailed in the fraud procedures.

[https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename\\_is\\_null.pdf](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.

Kind Regards,

Priyanka Vadhera

Operations Analyst | USD checks  
DBOI Global Services Private Limited  
Global Cash Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
Mobile + [REDACTED]  
Email [REDACTED]

---

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.