

Subject: Re: Check referral; Account no: [REDACTED] ; Amount: [REDACTED] [I]
From: Jj Litchford <[REDACTED]>
Date: Fri, 29 Jan 2016 15:55:41 -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]>

Pay please

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 29, 2016, at 6:28 AM, sigver dbgps <[REDACTED]> wrote:

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]
[REDACTED]
"896"

Signature not on file

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

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]

<896.pdf.secure>

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