

Subject: RE: EMS/01031798048: Check referrals: 42953715[I]
From: Cynthia Rodriguez <cynthia.rodriguez@db.com>
Date: Wed, 01 Mar 2017 09:05:45 -0500
To: sigver dbgps <sigver.dbgps@db.com>,
Stewart Oldfield <[REDACTED]>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Muhammod J Uddin <muhammod.j.uddin@db.com>,
Joy E Mitchell <joy.e.mitchell@db.com>,
Catherine Logreco <catherine.logreco@db.com>,
Teresa Metallo <teresa.metallo@db.com>,
Lisa-M Ramos <lisa-m.ramos@db.com>,
Julian J Leff <julian.j.leff@db.com>,
Kavish Sharma <kavish.sharma@db.com>,
Bradley Gillin <bradley.gillin@db.com>,
William-M Finn <william-m.finn@db.com>

Okay to post

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. (212)454-4577
Fax (646) 736-0721
Email cynthia.rodriguez@db.com

From: sigver dbgps
Sent: Wednesday, March 01, 2017 7:32 AM
To: Stewart Oldfield
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Julian J Leff; sigver dbgps; Kavish Sharma; Bradley Gillin; Cynthia Rodriguez; William-M

Finn

Subject: EMS/01031798048: Check referrals: 42953715[I]

Classification : For internal use only

Hi All,

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

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,

Regards,

Signature Verification

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.