

Subject: RE: Check referral; Account no: 42953475 ; Amount: 13790.5 [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Mon, 13 Jun 2016 09:11:01 -0400
To: sigver dbgps <sigver.dbgps@db.com>,
Paul Morris <[REDACTED]>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Muhammod J Uddin <[REDACTED]>,
Joy E Mitchell <[REDACTED]>,
Catherine Logreco <[REDACTED]>,
Teresa Metallo <[REDACTED]>,
Lisa-M Ramos <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Brianna Fowler <[REDACTED]>,
Bradley Gillin <[REDACTED]>

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
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Tel. [REDACTED]
Fax ([REDACTED])
Email [REDACTED]

{cid:image002.png@01D0778D.2D49CDD0}

From: Priyanka Vadhera On Behalf Of sigver dbgps
Sent: Monday, June 13, 2016 8:58 AM
To: Paul Morris
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos; Stewart Oldfield; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez
Subject: Check referral; Account no: [REDACTED] Amount: 13790.5 [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

42953475

13790.52

"1329"

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/>

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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

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