

Subject: RE: Check referral; Account no: [REDACTED] ; Amount:
29272.11 [I]
From: Cynthia Rodriguez [REDACTED]
Date: Wed, 29 Jun 2016 08:28:53 -0400
To: sigver dbgps [REDACTED],
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
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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

From: Priyanka Vadhera On Behalf Of sigver dbgps
Sent: Wednesday, June 29, 2016 7:31 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: 29272.11
[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

"1048"

Signature Irregular

42953459

21772.11

"1102"

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

Email

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