

Subject: FW: EMS/241018499772: Check Referrals: 42953424, 42953707[I]
From: Bradley Gillin <[REDACTED]>
Date: Wed, 24 Oct 2018 10:40:22 -0400
To: Kathryn J Stanfield <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>,
Richard Iarossi <[REDACTED]>

Classification: For internal use only

Kathryn,

We have never seen a check like #1019. Please advise.

Regards,
Brad

{cid:image001.gif@01D46B85.F4EFB6C0}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Richard Iarossi
Sent: Wednesday, October 24, 2018 9:01 AM
To: Bradley Gillin <[REDACTED]>
Subject: FW: EMS/241018499772: Check Referrals: 42953424, 42953707[I]

Classification: For internal use only

Hey,

I've never seen anything like the second attachment. Assuming its ok, but want to make sure.

Thanks.

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: sigver dbgps
Sent: Wednesday, October 24, 2018 5:26 AM
To: Stewart Oldfield <[REDACTED]>

[REDACTED]

Subject: EMS/241018499772: Check Referrals: 42953424, 42953707[1]

Classification : For internal use only

Hi All,

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

{<http://dboimiu.ibo.gto.intranet.db.com/dboi-ems-co/>-

EFTA01416974

AttachmentProcessorServlet?-
mode=download&fileName=7.PNG&processId=1&contentId=3553207}

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.

Thanks,

Hemant K Sharma

Regards,
Signature Verification