

**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 12/19/2017 8:59:38 AM  
**To:** sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]  
**CC:** [REDACTED]; Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]; Julian J Leff [REDACTED]; Uplabdh Singh [REDACTED]; Shreyas-S Apte [shreyas-REDACTED]; Vinay J [REDACTED]; Hemant Kumar-Sharma [REDACTED]; Bradley Gillin [REDACTED]; William-M Finn [REDACTED]  
**Subject:** RE: EMS/191217246441: Check referrals: 42953467, 42953432, 42953475[I]

Classification: **For internal use only**

Okay to post

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management

**From:** sigver dbgps  
**Sent:** Tuesday, December 19, 2017 6:52 AM  
**To:** Stewart Oldfield <[REDACTED]>  
**Cc:** [REDACTED]; Muhammod J Uddin <[REDACTED]>; Joy E Mitchell <[REDACTED]>; Teresa Metallo <[REDACTED]>; Lisa-M Ramos <[REDACTED]>; Julian J Leff <[REDACTED]>; sigver dbgps <[REDACTED]>; Uplabdh Singh <[REDACTED]>; Shreyas-S Apte <[REDACTED]>; Vinay J <[REDACTED]>; Hemant Kumar-Sharma <hemant.kumar-[REDACTED]>; Bradley Gillin <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>; William-M Finn <[REDACTED]>  
**Subject:** EMS/191217246441: Check referrals: 42953467, 42953432, 42953475[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.