

From: Vinay J [REDACTED]
on behalf of sigver dbgps [REDACTED]
Sent: 2/25/2016 2:56:09 PM
To: Stewart Oldfield [REDACTED]
CC: Paul Morris [REDACTED] Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Catherine Logreco [REDACTED]; Teresa Metallo [REDACTED]; sigver dbgps [REDACTED]; Lisa-M Ramos [REDACTED]
Subject: FW: Check referral; Account no: 42955542, 42953475 ; Amount: 38179.66 [I]
Attachments: 1200.pdf; 1311.pdf; 1201.pdf

Hello Stewart,

Please advise us in the absence of Litchford.

Thank you
Regards
Vinay J

From: Priyanka Vadhera **On Behalf Of** sigver dbgps
Sent: Thursday, February 25, 2016 4:56 PM
To: Jj Litchford
Cc: [REDACTED] Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos
Subject: Check referral; Account no: 42955542, 42953475 ; Amount: 38179.66 [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]	6968.65	"1200"	Signature Irregular
[REDACTED]	9700.02	"1311"	Signature not on file
[REDACTED]	21510.99	"1201"	Signature Irregular

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