

**From:** Priyanka Vadhera [redacted]  
**on behalf of** sigver dbgps [redacted]  
**Sent:** 1/25/2016 8:31:45 AM  
**To:** sigver dbgps [redacted]; Jj Litchford [redacted]; Stewart Oldfield [redacted]; Paul Morris [redacted]  
**CC:** [redacted]; Muhammod J Uddin [redacted]; Joy E Mitchell [redacted]; Catherine Logreco [redacted]; Teresa Metallo [redacted]; Lisa-M Ramos [redacted]  
**Subject:** Check referral; Account no: [redacted]; Amount: 7500 [I]  
**Attachments:** 887.pdf

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	"887"	sig 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.

[redacted]

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

[redacted]  
Mobile + [redacted]  
Email [redacted]