

From: Vinay J [redacted]
on behalf of sigver dbgps [redacted]
Sent: 1/25/2016 2:09:51 PM
To: 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: follow up: Check referral; Account no: [redacted]; Amount: 7500 [I]

Hello All

We are awaiting for your response. Please update us.

Thank you.
Regards
Vinay

From: Priyanka Vadhera **On Behalf Of** sigver dbgps
Sent: Monday, January 25, 2016 7:02 PM
To: sigver dbgps; Jj Litchford; Stewart Oldfield; Paul Morris
Cc: [redacted]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos
Subject: Check referral; Account no: [redacted]; Amount: 7500 [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	[redacted]	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.

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
[redacted]