Teresa Metallo; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez; sigver dbgps
**Subject:** RE: Check referral; Account no: ███████ ; Amount: 37500 [I]

Classification: **For internal use only**

Hi Stewart,

The correct reason for this item is signature not on file and post dated.
Could you please advise should we pay the item for the same.

Kind regards,
Kavish

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**From:** Stewart Oldfield
**Sent:** Thursday, July 28, 2016 7:57 PM
**To:** sigver dbgps
**Cc:** ████████████████████████████████; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco;
Teresa Metallo; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez
**Subject:** RE: Check referral; Account no: ████████ ; Amount: 37500 [I]

Classification: **For internal use only**

Please pay. Thanks

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**From:** Priyanka Vadhera **On Behalf Of** sigver dbgps
**Sent:** Thursday, July 28, 2016 7:24 AM
**To:** Stewart Oldfield
**Cc:** ████████████████████████████████████; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco;
Teresa Metallo; sigver dbgps; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez
**Subject:** Check referral; Account no: ████████ ; Amount: 37500 [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 |
|---|---|---|---|
| ████████ | 37500 | "364" | Signature not on file |

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.