

From: Kavish Sharma [redacted]
on behalf of: sigver dbgps [redacted]
Sent: 11/16/2016 7:25:11 AM
To: Stewart Oldfield [redacted]
CC: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin [redacted]; Joy E Mitchell [redacted]; Catherine Logreco [redacted]; Teresa Metallo [redacted]; Lisa-M Ramos [redacted]; Julian J Leff [julian.j [redacted]]; sigver dbgps [sigver [redacted]]; Brianna Fowler [redacted]; Bradley Gillin [redacted]; Cynthia Rodriguez [redacted]
Subject: Check Referral - Acc [redacted]
Attachments: 1005.pdf

Classification: **For internal use only**

Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment.

Account No	Amount	Check No	Reason
[redacted]	9382.4	"1005"	Signature Irregular

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.

<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,
Kavish Sharma

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