

From: Uplabdhhi Singh [REDACTED]
on behalf of sigver dbgps [REDACTED]
Sent: 1/5/2017 7:35:36 AM
To: Stewart Oldfield [REDACTED]
CC: [REDACTED]
Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Catherine Logreco [REDACTED]
Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]
Julian J Leff [REDACTED]; William-M Finn [REDACTED]; Bradley Gillin [REDACTED]
Cynthia Rodriguez [REDACTED]; sigver dbgps [REDACTED]
Subject: Check Referral - Acct 35269691 [1]
Attachments: 1084.pdf; 1083.pdf; 1092(A).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
35269691	12000	"1084"	Signature Irregular
35269691	14000	"1083"	Signature Irregular
35269691	25000	"1092"	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,
Uplabdhhi Singh