
From: [REDACTED]

Sent: 4/23/2019 9:47:29 AM

To: [REDACTED]

CC: [REDACTED]

Subject: EMS/230419816301: Check referral: 42952771 - 300 [I]

Attachments: 300.pdf

Classification : For internal use only

Hi All,

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

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PB Fraud Reporting. Please follow the steps detailed in the fraud procedures.



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,
Shiva.

Regards,
Signature Verification.