

Subject: RE: Check referral; Account no: [REDACTED] ; Amount: 37500 [I]  
From: sigver dbgps <[REDACTED]>  
Date: Thu, 28 Jul 2016 10:58:09 -0400  
To: Stewart Oldfield <[REDACTED]>  
Cc: [REDACTED],  
Muhammod J Uddin <[REDACTED]>,  
Joy E Mitchell <[REDACTED]>,  
Catherine Logreco <[REDACTED]>,  
Teresa Metallo <[REDACTED]>,  
Lisa-M Ramos <[REDACTED]>,  
Brianna Fowler <[REDACTED]>,  
Bradley Gillin <[REDACTED]>,  
Cynthia Rodriguez <[REDACTED]>,  
sigver dbgps <[REDACTED]>

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

From: Stewart Oldfield  
Sent: Thursday, July 28, 2016 7:57 PM  
To: sigver dbgps  
Cc: [REDACTED]; 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: [REDACTED] ; Amount: 37500 [I]

Classification: For internal use only

Please pay. Thanks

From: Priyanka Vadhera On Behalf Of sigver dbgps  
Sent: Thursday, July 28, 2016 7:24 AM  
To: Stewart Oldfield  
Cc: [REDACTED]; 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: [REDACTED] ; Amount: 37500 [I]

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Hi All,

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

Account

Amount

Check no.

Reason

[REDACTED]  
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](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  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
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Mobile +91 [REDACTED]  
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