

Subject: follow up: Check referral; Account no: [REDACTED] ; Amount: [REDACTED] [I]
From: sigver dbgps <[REDACTED]>
Date: Mon, 25 Jan 2016 14:09:51 -0500
To: Jj Litchford <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Paul Morris <[REDACTED]>
Cc: [REDACTED],
Muhammod J Uddin <[REDACTED]>,
Joy E Mitchell <[REDACTED]>,
Catherine Logreco <[REDACTED]>,
Teresa Metallo <[REDACTED]>,
Lisa-M Ramos <[REDACTED]>

Hello All

We are awaiting for your response. Please update us.

Thank you.

Regards

Vinay

From: Priyanka Vadhera On Behalf Of sigver dbgps
Sent: Monday, January 25, 2016 7:02 PM
To: sigver dbgps; Jj Litchford; Stewart Oldfield; Paul Morris
Cc: [REDACTED]; Muhammod J Uddin; Joy
E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos
Subject: Check referral; Account no: [REDACTED] ; Amount: [REDACTED] [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

██████████
██████████
"887"

sig irregular

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.

Kind Regards,

Priyanka Vadhera

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