

Subject: Re: Check referral; Account no: 35266976 ; Amount: 7500 [I]
From: Jj Litchford <jj.litchford@db.com>
Date: Tue, 26 Jan 2016 14:43:17 -0500
To: sigver dbgps <sigver.dbgps@db.com>
Cc: Paul Morris <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
gtopwmbankingexceptioncheckprocessing@list.db.com,
Muhammod J Uddin <muhammod.j.uddin@db.com>,
Joy E Mitchell <joy.e.mitchell@db.com>,
Catherine Logreco <catherine.logreco@db.com>,
Teresa Metallo <teresa.metallo@db.com>,
Lisa-M Ramos <lisa-m.ramos@db.com>

Pay please

JJ Litchford
Associate Banker

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On Jan 26, 2016, at 6:21 AM, sigver dbgps <sigver.dbgps@db.com> wrote:

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

35266976

7500

"887"

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

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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<887.pdf.secure>

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