

Subject: RE: Check Referral - Acct - [REDACTED] [I]  
From: Paul Morris <[REDACTED]>  
Date: Tue, 16 Feb 2016 07:12:16 -0500  
To: sigver dbgps <[REDACTED]>,  
Jj Litchford <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>  
Cc: [REDACTED],  
Muhammod J Uddin <[REDACTED]>,  
Joy E Mitchell <[REDACTED]>,  
Catherine Logreco <[REDACTED]>,  
Teresa Metallo <[REDACTED]>,  
Lisa-M Ramos <[REDACTED]>

Pay

-----Original Message-----

From: sigver dbgps  
Sent: Tuesday, February 16, 2016 06:14 AM Eastern Standard Time  
To: Jj Litchford; Stewart Oldfield; Paul Morris  
Cc: [REDACTED]; Muhammod J Uddin;  
Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; sigver dbgps  
Subject: Check Referral - Acct - [REDACTED] [I]

Classification: For internal use only

Hi All,

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

Account no

Check no

Amount

Reason

[REDACTED]

"[REDACTED]"

12000

Signature not on file

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](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,  
Kavish Sharma

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