

Subject: RE: Follow up : Check Referral - Acct 35269691 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 23 Dec 2016 14:50:47 -0500
To: sigver dbgps <sigver.dbgps@db.com>
Cc: 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>,
Julian J Leff <julian.j.leff@db.com>,
Bradley Gillin <bradley.gillin@db.com>,
Cynthia Rodriguez <cynthia.rodriguez@db.com>,
William-M Finn <william-m.finn@db.com>

Classification: For internal use only

Please pay. Thanks

From: Vinay J On Behalf Of sigver dbgps
Sent: Friday, December 23, 2016 1:11 PM
To: Stewart Oldfield
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Julian J Leff; Bradley Gillin; Cynthia Rodriguez; William-M Finn
Subject: Follow up : Check Referral - Acct 35269691 [I]

Hello All

We are awaiting for your response. Please provide your authorization at the earliest.

Thanks,

Vinay

From: Uplabdhi Singh On Behalf Of sigver dbgps
Sent: Friday, December 23, 2016 6:06 PM
To: Stewart Oldfield <[REDACTED]>
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'
<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>; Julian J Leff <julian.j.leff@db.com>;
Bradley Gillin <bradley.gillin@db.com>; Cynthia Rodriguez
<cynthia.rodriguez@db.com>; William-M Finn <william-m.finn@db.com>; sigver
dbgps <sigver.dbgps@db.com>
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Hi All,

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

Account no

Amount

check no

Reason

35269691

7500

"1095"

Signature Irregular

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/>

EFTA01403425

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,
Uplabdhī Singh

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