

Subject: RE: Check referral; Account no: 42959324 ; Amount: 37500 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 28 Jul 2016 11:12:05 -0400
To: sigver dbgps <sigver.dbgps@db.com>,
Muhammod J Uddin <muhammod.j.uddin@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>,
Brianna Fowler <brianna.fowler@db.com>,
Bradley Gillin <bradley.gillin@db.com>,
Cynthia Rodriguez <cynthia.rodriguez@db.com>,
Kavish Sharma <kavish.sharma@db.com>,
Vinay J <vinay.j@db.com>,
Naveen Kumar-V <naveen.kumar-v@db.com>

Classification: For internal use only

Ok, will come back to you. Thanks

From: Kavish Sharma On Behalf Of sigver dbgps
Sent: Thursday, July 28, 2016 11:11 AM
To: Stewart Oldfield; Muhammod J Uddin
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez; sigver dbgps; Kavish Sharma; Vinay J; Naveen Kumar-V
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Hi Stewart,

We need a confirmation on the below item either pay or return. We can't pay the check with future value date.

Hi Jamal,

Could you please add your comment if there is any miss from our side.

Regards

Kavish Sharma

From: Stewart Oldfield
Sent: Thursday, July 28, 2016 8:31 PM
To: sigver dbgps
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez
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Please post on 8/1 then. Thanks

From: Kavish Sharma On Behalf Of sigver dbgps
Sent: Thursday, July 28, 2016 10:58 AM
To: Stewart Oldfield
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez; sigver dbgps
Subject: RE: Check referral; Account no: 42959324 ; Amount: 37500 [I]

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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: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Brianna Fowler; Bradley Gillin; Cynthia Rodriguez
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Please pay. Thanks

From: Priyanka Vadhera On Behalf Of sigver dbgps
Sent: Thursday, July 28, 2016 7:24 AM
To: Stewart Oldfield
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; 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: 42959324 ; 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

42959324

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

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 -

SEZ, 302029 Jaipur, India

Mobile +91 9887160247

Email Priyanka.vadhera@db.com