

Subject: FW: Check Referral - Acct -42955542 [I]
From: Kavish Sharma <[REDACTED]>
Date: Fri, 22 Jan 2016 07:32:43 -0500
To: Stewart Oldfield <[REDACTED]>,
Paul Morris <[REDACTED]>
Cc: sigver dbgps <[REDACTED]>

Classification: For internal use only

Hi Stewart / Paul,

Please update us for below in the absence of JJ Litchford

Kind regards,

Kavish

From: Kavish Sharma On Behalf Of sigver dbgps
Sent: Friday, January 22, 2016 6:00 PM
To: Jj Litchford
Cc: [REDACTED]; Muhammod J Uddin;
Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; sigver dbgps
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Hi All,

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

Account no

Check no

Amount

Reason

42955542

"1189"

14211.99

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/\[REDACTED\]-filename_is_null.pdf](https://dbpolicyportal.intranet.db.com/gpag/pdf/[REDACTED]-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