

Subject: Check referral; Account no: 42953475 ; Amount: 13790.5 [I]  
From: sigver dbgps <[REDACTED]>  
Date: Mon, 13 Jun 2016 08:58:24 -0400  
To: Paul Morris <[REDACTED]>  
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,  
Muhammod J Uddin <[REDACTED]>,  
Joy E Mitchell <[REDACTED]>,  
Catherine Logreco <[REDACTED]>,  
Teresa Metallo <[REDACTED]>,  
sigver dbgps <[REDACTED]>,  
Lisa-M Ramos <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>,  
Brianna Fowler <[REDACTED]>,  
Bradley Gillin <[REDACTED]>,  
Cynthia Rodriguez <[REDACTED]>

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

42953475

13790.52

"1329"

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](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 [REDACTED]  
Email [REDACTED]