

Subject: EMS/030517561622: Check Referral - Acct - 42953475,42953758[I]  
From: sigver.dbgps@db.com  
Date: Wed, 03 May 2017 09:06:56 -0400  
To: [REDACTED]  
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,

Classification : For internal use only Hi All,

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

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.

Regards,

Signature Verification