

Subject: Check Referral - Acct [REDACTED] [I]

From: sigver dbgps <[REDACTED]>

Date: Fri, 16 Dec 2016 05:38:41 -0500

To: Stewart Oldfield <[REDACTED]>

Cc: [REDACTED]

Muhammod J Uddin  
Joy E Mitchell  
Catherine Logreco  
Teresa Metallo  
Lisa-M Ramos  
Julian J Leff  
Bradley Gillin  
Cynthia Rodriguez  
sigver dbgps

Classification: For internal use only

Hi All,

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

Account no

Amount

Check no

Reason

[REDACTED]

16986

"1393"

Signature not on file

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://\[REDACTED\]](https://[REDACTED])

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,  
Uplabdh Singh