

Subject: Check Referral - Acct 35269691 [I]
From: sigver dbgps <[REDACTED]>
Date: Mon, 03 Oct 2016 08:19:40 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Muhammod J Uddin <[REDACTED]>,
Joy E Mitchell <[REDACTED]>,
Catherine Logreco <[REDACTED]>,
Teresa Metallo <[REDACTED]>,
Lisa-M Ramos <[REDACTED]>,
Julian J Leff <[REDACTED]>,
sigver dbgps <[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 No

Check No

Amount

Reason

[REDACTED]
"1072"

32525.15

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/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,
Kavish Sharma

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