

Subject: Check Referral - Acct [REDACTED], [REDACTED], [REDACTED], [REDACTED] [I]  
From: sigver dbgps <[REDACTED]>  
Date: Wed, 14 Dec 2016 05:15:35 -0500  
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]>,  
Bradley Gillin <[REDACTED]>,  
Cynthia Rodriguez <[REDACTED]>,  
sigver dbgps <[REDACTED]>

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]

46500

"1022"

Signature not on file

[REDACTED]

5400

"1107"

Signature not on file

[REDACTED]

37050

"1390"

Signature not on file

  
11574.56

"1258"

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://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,  
Uplabdhī Singh