

Subject: Check Referral - Acct [REDACTED] [I]  
From: sigver dbgps [REDACTED]  
Date: Thu, 10 Nov 2016 05:07:52 -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]  
Brianna Fowle [REDACTED]  
Bradley Gilli [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

35269691

7500

"1085"

image nt available

42953475

16077.84

"1386"

Signature not on file

42953475

19799.37

"1385"

Signature not on file

42953758

15264.28

"1257"

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,  
Uplabdh Singh

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