

Subject: Check Referral - Acct 35269691 [I]

From: sigver dbgs [REDACTED]

Date: Mon, 23 Jan 2017 05:20:17 -0500

To: Stewart Oldfield <[REDACTED]>

Cc: [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

35269691

"1101"

7500

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