

Subject: Check referral; Account no: [REDACTED]; Amount: 49745 [I]
From: sigver dbgps <[REDACTED]>
Date: Thu, 11 Feb 2016 05:13:46 -0500
To: Jj Litchford <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Paul Morris <[REDACTED]>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com, Muhammod J Uddin <[REDACTED]>, Joy E Mitchell <[REDACTED]>, Catherine Logreco <[REDACTED]>, Teresa Metallo <[REDACTED]>, sigver dbgps <[REDACTED]>, Lisa-M Ramos <[REDACTED]>

Classification: For internal use only

Hi All,

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

Account

Amount

Check no.

Reason

[REDACTED]
6908.4

"1205"

Signature not on file

[REDACTED]
5336.6

"1198"

Signature not on file



37500

"675"

Signature not on file

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to dBFraud Reporting.

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,

Priyanka Vadhera

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