

From: Paul Morris [redacted]
Sent: 2/16/2016 7:12:16 AM
To: sigver dbgps [redacted]; Jj Litchford [redacted]; Stewart Oldfield [redacted]
CC: [redacted]; Muhammod J Uddin [redacted]; Joy E Mitchell [redacted]; Catherine Logreco [redacted]; Teresa Metallo [redacted]; Lisa-M Ramos [redacted]
Subject: RE: Check Referral - Acct - [redacted] [1]

Pay

-----Original Message-----

From: sigver dbgps
Sent: Tuesday, February 16, 2016 06:14 AM Eastern Standard Time
To: Jj Litchford; Stewart Oldfield; Paul Morris
Cc: [redacted]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; sigver dbgps
Subject: Check Referral - Acct - [redacted] [1]

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]	[redacted]	12000	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

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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