
From: Stewart Oldfield [REDACTED]
Sent: 2/25/2016 3:01:08 PM
To: Paul Morris [REDACTED]; Melinda Roy [REDACTED]
Subject: FW: Check referral; Account no: [REDACTED], [REDACTED]; Amount: 38179.66 [I]
Attachments: 1200.pdf; 1311.pdf; 1201.pdf

Classification: **For internal use only**

Yours . . .

From: Vinay J **On Behalf Of** sigver dbgps
Sent: Thursday, February 25, 2016 2:56 PM
To: Stewart Oldfield
Cc: Paul Morris; [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos
Subject: FW: Check referral; Account no: [REDACTED], [REDACTED]; Amount: 38179.66 [I]

Hello Stewart,

Please advise us in the absence of Litchford.

Thank you
Regards
Vinay J

From: Priyanka Vadhera **On Behalf Of** sigver dbgps
Sent: Thursday, February 25, 2016 4:56 PM
To: Jj Litchford
Cc: [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos
Subject: Check referral; Account no: [REDACTED], [REDACTED]; Amount: 38179.66 [I]

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]	6968.65	"1200"	Signature Irregular
[REDACTED]	9700.02	"1311"	Signature not on file
[REDACTED]	21510.99	"1201"	Signature Irregular

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