

# Plus You

Deutsche Bank's volunteering  
and giving community

## #PositiveImpact

Integrity | Sustainable Performance | Client Centricity | Innovation | Discipline | Partnership

Please send all the Banking related Queries to our new Group E-mail ID  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

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**From:** Yvette Tirrito [mailto: [REDACTED]]  
**Sent:** Wednesday, March 20, 2019 12:30 PM  
**To:** Bradley Gillin [REDACTED]; Monica Gilkinson [REDACTED]; Daphne Cales [REDACTED]  
**Cc:** Halina Laczny [REDACTED]; Debra Jasper [REDACTED]  
[REDACTED]  
**Subject:** RE: Non-Post Transaction 03-19-2019- DDA [REDACTED]  
Oversight Control [REDACTED]

Hello Team,

Please advise, if the below transaction(s) are okay to post or not:-

42-953-715 HBRK ASSOCIATES 941 6,711.04 ACCOUNT CLOSED [REDACTED] 290 N  
[REDACTED] PREMIUMS  
OXFORD HEALTH

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/901e5be8047bb1a/filename\\_is\\_null.pdf](https://dbpolicyportal.intranet.db.com/gpag/pdf/901e5be8047bb1a/filename_is_null.pdf)

Kind Regards,  
Yvette Tirrito



Yvette Tirrito  
Associate | WM Operations Americas | Client Service Operations Lead



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This communication may contain confidential and/or privileged information. If you are not the intended