

Subject: FW: Non-Post Transaction 03-19-2019- DDA 42-953-715 [I]  
From: Bradley Gillin [REDACTED]  
Date: Wed, 20 Mar 2019 12:34:37 -0400  
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

See below regarding one of Jefferies accounts. You should inform Bella that the Oxford Health debit will be rejected.

Regards,  
Brad

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From: Yvette Tirrito  
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]  
[REDACTED]; Oversight Control  
[REDACTED]  
Subject: RE: Non-Post Transaction 03-19-2019- DDA 42-953-715

Hello Team,

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

|            |                     |            |         |
|------------|---------------------|------------|---------|
| [REDACTED] | HBRK ASSOCIATES 941 | 6,711.04   | ACCOUNT |
| CLOSED     | [REDACTED] 290      | N          |         |
|            | PREMIUMS            | [REDACTED] |         |
|            | 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

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{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

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

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USA

