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**From:** Bradley Gillin [REDACTED]  
**Sent:** 3/20/2019 12:34:37 PM  
**To:** Stewart Oldfield [REDACTED]  
**Subject:** FW: Non-Post Transaction 03-19-2019- DDA 42-953-715 [I]

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:-

42-953-715 HBRK ASSOCIATES 941 6,711.04 ACCOUNT CLOSED 043000091207067 290 N  
101043000091207067 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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