

**From:** [Armen Brash](#)  
**To:** [Jj Litchford](#)  
**Subject:** RE: TEAS Case 01552343 has been Rejected [I]  
**Date:** Tuesday, March 08, 2016 2:22:37 PM

---

Classification: For internal use only

Please let me know when you receive the signed form; the provisional credit is approved

Best,  
Armen

---

Armen Brash  
Director

Deutsche Bank Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA



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

From: Jj Litchford  
Sent: Tuesday, March 08, 2016 1:40 PM  
To: Armen Brash  
Subject: FW: TEAS Case 01552343 has been Rejected [I]

Classification: For internal use only

We have fraud on one of our accounts (Jeffrey Epstein a/c 35266976). We are requesting provisional credit of \$334.33 (and I will be getting a signed form from the client asap). Can you please approve per the comment below?

Thanks,  
JJ

---

JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, Floor 24 10154-0004 New York, NY,

