
From: Armen Brash [REDACTED]
Sent: 3/18/2016 12:45:06 AM
To: Jj Litchford [REDACTED]
Subject: Re: ACTION REQUIRED: Accounts in Overdraft [I]

Classification: For Internal Use Only

Thank you.
Best,
Armen

Armen Brash

Deutsche Bank Wealth Management
[REDACTED]

From: Jj Litchford
Sent: Thursday, March 17, 2016 09:20 PM
To: Armen Brash
Cc: Paul Morris
Subject: Re: ACTION REQUIRED: Accounts in Overdraft [I]

Hi Armen--

I've been out, this account had fraud and we transferred all assets to a new account. A transaction posted even though the account was on "y" status post no debits (I missed a "post" or "no post" confirmation email from BO and their default is to post-- side note, not a good policy when the account is on "y" status). Since all assets had transferred it is now in overdraft. I'll transfer funds to cover tomorrow in conjunction with the client.

Thanks,
JJ

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Wealth Management
[REDACTED]

Email [REDACTED]

On Mar 17, 2016, at 12:00 PM, Paul Morris <[REDACTED]> wrote: