

Subject: Southern Financial- Fraud [I]
From: Jj Litchford <[REDACTED]>
Date: Tue, 08 Mar 2016 10:31:03 -0500
To: Paul Morris <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Just an FYI we have fraud reported by Bella on one of Mr. Epstein's accounts, we are rushing to open a new account today and get provisional credit/ open a complete fraud investigation.

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, Floor 24 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile + [REDACTED]
Email [REDACTED]

{https://brandportal.intranet.db.com/img/modules/claim_en_rgb.gif}

Securities offered through Deutsche Bank Securities Inc.