
From:
To:
Armen Brash
Jj Litchford
Subject:
Date:
RE: TEAS Case 01552343 has been Rejected [I]
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


Mobile: [Redacted] Email: jj.litchford@db.com
Securities offered through Deutsche Bank Securities Inc.

-----Original Message-----From:

Dhruv Yadav [mailto:
Sent: Tuesday, March 08, 2016 1:38 PM
To: Jj Litchford
Subject: TEAS Case 01552343 has been Rejected
The Following Case has been Rejected. Please Review the Case in DB Force and Re-submit or Kill as necessary.
Case Number: 01552343
Case Record Type: Financial Client Instructions - Banking
Amount: \$334.33
Reason for Rejection:

3/8/2016 1:37 PM - Dhruv Yadav: MISSING INSTRUCTION: For provisional credit we need ORM or Business line manager's approval attached
This is an auto generated email. Please do NOT reply to it. Contact the rejector directly.