
From: Paul Morris [REDACTED]
Sent: 3/8/2016 10:47:39 AM
To: Jj Litchford [REDACTED]
Subject: RE: Southern Financial- Fraud [I]

Call me on cell thanks

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

From: Jj Litchford
Sent: Tuesday, March 08, 2016 10:31 AM Eastern Standard Time
To: Paul Morris; Stewart Oldfield
Subject: Southern Financial- Fraud [I]

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.



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]

Passion to Perform

Securities offered through Deutsche Bank Securities Inc.