
From: Jj Litchford [REDACTED]
Sent: 3/17/2016 9:20:48 PM
To: Armen Brash [REDACTED]
CC: Paul Morris [REDACTED]
Subject: Re: ACTION REQUIRED: Accounts in Overdraft [I]
Attachments: image001.gif; image002.gif

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

I'm looking into it thanks Armen

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

From: Armen Brash
Sent: Thursday, March 17, 2016 11:19 AM Eastern Standard Time
To: Paul Morris; Jj Litchford
Subject: RE: ACTION REQUIRED: Accounts in Overdraft [I]

Classification: **For internal use only**

Paul

This account is still open...it hasn't been closed yet.

Is the transaction that overdrew the account a good transaction? If so, it should be covered from the new account, and then the account should be closed.