

If the transaction that overdrew it was fraudulent, then the fraud procedures need to be followed so we can grant a provisional credit, then the account should be closed once the investigation is complete and the credit is made final (or assets recovered).

Best,
Armen

<image001.gif>

Armen Brash

Director

Deutsche Bank Wealth Management

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<image002.gif>

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

Armen, I believe this account was closed recently because of fraud and client was supposed get credit etc. not sure what to do at this point?

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

From: Armen Brash
Sent: Thursday, March 17, 2016 09:29 AM Eastern Standard Time
To: Jj Litchford; Paul Morris
Subject: ACTION REQUIRED: Accounts in Overdraft [I]

Classification: **For internal use only**

Team,

The below accounts are currently in overdraft—please let me know what steps have been taken to ensure that the overdraft is resolved as soon as possible.

account_no	title	primary_rm_name	sec_rm_name	current_balance	OverDraft_Days_Aged
[REDACTED]	JEFFREY EPSTEIN	Paul Morris	Jj Litchford	-242.95	6