

Subject: RE: Southern Financial- Fraud [I]
From: Paul Morris <[REDACTED]>
Date: Tue, 08 Mar 2016 10:47:39 -0500
To: Jj Litchford <[REDACTED]>

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.

{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

[REDACTED]

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

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