

Subject: ACTION REQUIRED: Accounts in Overdraft [I]
From: Armen Brash <[REDACTED]>
Date: Thu, 17 Mar 2016 09:29:26 -0400
To: Jj Litchford <[REDACTED]>,
Paul Morris <[REDACTED]>

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

This overdraft has been outstanding for 6 days; per policy, this will need to be escalated to Andrew after it has been outstanding for 10 days or more.

Best,
Armen

{cid:image001.gif@01D13366.CC3D8680}

Armen Brash

Director

Deutsche Asset & Wealth Management

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Mobile [REDACTED]

Email [REDACTED]

{cid:image002.gif@01D13366.CC3D8680}

Best,
Armen

{cid:image001.gif@01D13366.CC3D8680}

Armen Brash

Director

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