

Subject: RE: ACTION REQUIRED: Accounts in Overdraft [I]
From: Paul Morris <[REDACTED]>
Date: Thu, 17 Mar 2016 11:10:31 -0400
To: Armen Brash <[REDACTED]>
Jj Litchford <[REDACTED]>

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

35266976

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



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

Best,
Armen

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

EFTA01477722

Armen Brash

Director

Deutsche Bank Wealth Management



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