

**To:** Kathryn J Stanfield  
**Subject:** FW: JEE wire [I]

Classification: **For internal use only**

Hi Kathy--

The client below believes a wire should come back because the account we sent it to was closed, it was sent out using through case [REDACTED] (\$545). I do not see it, can you take a look for me?

CHIPS reference is [REDACTED].

Thanks,  
JJ



JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
New York, New York 10154  
Tel. [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

*Passion to Perform*

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**From:** bellaklein [mailto:[REDACTED]]  
**Sent:** Tuesday, October 13, 2015 12:38 PM  
**To:** Jj Litchford  
**Cc:** Richard Kahn  
**Subject:** Fwd: JEE wire

Jj,  
The attached wire should be returned, as the recipient account was closed. Please advise when received back.  
Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** bellaklein <[REDACTED]>  
**Subject:** JEE wire  
**Date:** October 9, 2015 at 11:41:24 AM EDT  
**To:** Jj Litchford <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>, Richard Kahn <[REDACTED]>