

Subject: Banking Officer change [I]
From: Anna-Sofiya Lupolover <[REDACTED]>
Date: Mon, 04 Apr 2016 11:38:39 -0400
To: Paul Morris <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Hi Paul,

Please review this list of accounts on which JJ is currently listed as the banking officer (whose name and phone number appears on statements). Would you like me to update this field with your name or Stewart's until a replacement is found? Thank you.

Acct Bank Number

Acct Number

Acct Primary Officer

Acct Primary Name

Acct Secondary Offcr Nbr

Acct Secondary Offcr Name

Acct Account Short Name

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEIMER DOMINIQUE

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEFFREY EPSTEIN

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

[REDACTED] AND KARYN

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

CHRISTOPHER A. BOIES

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEON D. BLACK

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEFFREY EPSTEIN

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEIMER DOMINIQUE

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEON D. BLACK

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

TODD & KAREN WANEK JTWR0

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SOUTHERN TRUST COMPANY,

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SOUTHERN FINANCIAL LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

NEPTUNE, LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

HYPERION AIR, LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEGE, INC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

PLAN D, LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEGE, LLC

267

[REDACTED]

82211

Jj Litchford

[REDACTED]

Paul Morris

THE 2007 JEFFREY E. EPST

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

DARREN K. INDYKE PLLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

HBRK ASSOCIATES, INC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

NES, LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

ZORRO DEVELOPMENT CORP.

267

[REDACTED]

[REDACTED]

Jj Litchford



Paul Morris

JSC INTERIORS LLC

267



Jj Litchford



Paul Morris

MORT, INC

267



Jj Litchford



Paul Morris

LSJE, LLC

267



Jj Litchford



Paul Morris

GRATITUDE AMERICA, LTD

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SOUTHERN TRUST COMPANY,

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

NEW YORK STRATEGY GROUP,

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

BUTTERFLY TRUST

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

WANEK TRUST OF 2000

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

KWF 2007 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SSW 2007 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

GRATITUDE AMERICA, LTD

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SHARI WAGNER 2014 GRAT

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

WANEK TRUST OF 2000

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

TODD R WANEK

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SSW 2007 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

KWF 2007 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

KATI FORSYTHE 2014 GRAT

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SHARI WAGNER 2014 GRAT

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

GEW 2007 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

CRW 2007 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

GEW 2009 LLC

267

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

CRW 2009 LLC

Kind Regards,

Anna-Sofiya

{cid:3__=0ABBF755DFDBA10A8f9e8a93df9386909@db.com}

Anna-Sofiya Lupolover

Associate

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