

Subject: RE: JEE wire [I]  
From: Kathryn J Stanfield <[REDACTED]>  
Date: Tue, 13 Oct 2015 14:01:43 -0400  
To: Jj Litchford <[REDACTED]>

Classification: For internal use only

Jj

I will ask them to reach out to the bank in Russia and ask them to return the funds

Kathryn J Stanfield

DB Services New Jersey Inc

Deutsche Asset & Wealth Management

100 Plaza One

Jersey City NJ 07311

Phone [REDACTED]

Email [REDACTED]

{cid:image002.png@01D04AD3.E9C1EE20}

{cid:image001.png@01D04AD3.E9C1EE20}

From: Jj Litchford  
Sent: Tuesday, October 13, 2015 2:00 PM  
To: Kathryn J Stanfield  
Subject: RE: JEE wire [I]

Classification: For internal use only

Thanks Kathy—yes let's return the funds to the account they were sent from.

Thanks,

JJ

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{cid:image001.gif@01D02B3A.F8AC3FC0}

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]

{cid:image002.gif@01D02B3A.F8AC3FC0}

From: Kathryn J Stanfield  
Sent: Tuesday, October 13, 2015 1:57 PM  
To: Jj Litchford  
Subject: RE: JEE wire [I]

Classification: For internal use only

Jj

The funds have not been returned yet . The bank in Russia did send us a message stating they could not apply funds because the bnf account is closed

{cid:image003.png@01D105BE.F9FBAA00}

Kathryn J Stanfield

DB Services New Jersey Inc

Deutsche Asset & Wealth Management

100 Plaza One

Jersey City NJ 07311

Phone [REDACTED]

Email [REDACTED]

{cid:image002.png@01D04AD3.E9C1EE20}

{cid:image001.png@01D04AD3.E9C1EE20}

From: Jj Litchford  
Sent: Tuesday, October 13, 2015 1:18 PM  
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 01472797 (\$545). I do not see it, can you take a look for me?

CHIPS reference is SSN0410174.

Thanks,

JJ

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{cid:image001.gif@01D02B3A.F8AC3FC0}

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]

{cid:image002.gif@01D02B3A.F8AC3FC0}

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] >

Jj,  
Please process the attached wire

Thank you,  
Bella

[Redacted]  
Tel: [Redacted]