

Subject: RE: Payment to JEE [I]  
From: Jj Litchford <jj.litchford@db.com>  
Date: Mon, 21 Sep 2015 12:41:27 -0400  
To: Kathryn J Stanfield <kathryn.j.stanfield@db.com>

Classification: For internal use only

Hi Kathy--

The client said it was returned again.

They would like to know if the amount is an issue... 10K coming in from a foreign account. Would this cause it to be rejected?

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. +1.212.454.2879  
Mobile +1.407.342.5115  
Email jj.litchford@db.com

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

From: Kathryn J Stanfield  
Sent: Monday, September 21, 2015 11:03 AM  
To: Jj Litchford  
Subject: RE: Payment to JEE [I]

Classification: For internal use only

JJ

I do not see anything yet . I will keep checking

Kathryn J Stanfield

DB Services New Jersey Inc

Deutsche Asset & Wealth Management

100 Plaza One

Jersey City NJ 07311

Phone 201 593-3140

Email [kathryn.j.stanfield@db.com](mailto:kathryn.j.stanfield@db.com)

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

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

From: Jj Litchford  
Sent: Monday, September 21, 2015 9:58 AM  
To: Kathryn J Stanfield  
Subject: FW: Payment to JEE [I]

Classification: For internal use only

Morning Kathy--

Hope you had a nice weekend. Can you check and see if this wire has come through when you get a moment?

Thanks,

JJ

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

JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
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{cid:image002.gif@01D02B3A.F8AC3FC0}

From: Richard Kahn [mailto: ]  
Sent: Monday, September 21, 2015 8:52 AM  
To: Jj Litchford  
Subject: Re: Payment to JEE

do you see any activity for incoming funds?

please advise

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel 212-971-1306  
fax 646-350-0954  
cell 917-414-7584

On Sep 18, 2015, at 4:53 PM, Jj Litchford <jj.litchford@db.com> wrote:

The payment date below is 9/21 so I will keep my eyes peeled Monday.

Hope you have a nice weekend.

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<image001.gif>

JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas

Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
New York, New York 10154  
Tel. +1.212.454.2879  
Mobile +1.407.342.5115  
Email jj.litchford@db.com

<image002.gif>

From: Richard Kahn [mailto: ]  
Sent: Friday, September 18, 2015 4:35 PM  
To: Jj Litchford  
Subject: Fwd: Payment to JEE

please look out for incoming wire of 15,000

thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel 212-971-1306  
fax 646-350-0954  
cell 917-414-7584

Begin forwarded message:

From: Mark Lloyd <[REDACTED]>

Subject: Payment to JEE

Date: September 18, 2015 at 4:32:31 PM EDT

To: Richard Kahn <[REDACTED]>

Let's hope it works this time!

<image003.png>

Sent from my iPad

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