

Subject: FW: incoming wires [I]  
From: Jj Litchford <[REDACTED]>  
Date: Wed, 14 Oct 2015 11:25:58 -0400  
To: Paul Morris <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

\$20MM hit today in the STC and Gratitude America accounts (\$10 each).

Thought this was interesting, the wires came from Bank of America-- Black Family Partners, LP c/o Apollo Management, Leon Black

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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: Wednesday, October 14, 2015 11:22 AM  
To: Jj Litchford  
Subject: RE: incoming wires [I]

Classification: For internal use only

Jj

It looks like they all came from Bank of America

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{cid:image007.png@01D10672.8EA743E0}

{cid:image008.png@01D10672.8EA743E0}

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: Wednesday, October 14, 2015 11:17 AM

To: Kathryn J Stanfield

Subject: RE: incoming wires [I]

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Thanks Kathy! Is there any way to tell which institution the three wires have come from?

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

From: Kathryn J Stanfield  
Sent: Wednesday, October 14, 2015 11:16 AM  
To: Jj Litchford  
Subject: RE: incoming wires [I]

Classification: For internal use only

Jj

Ac 44133251 received \$10,000,000.00

{cid:image005.png@01D10671.BEE42970}

Kathryn J Stanfield

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Phone [REDACTED]

Email [REDACTED]

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

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

From: Jj Litchford

Sent: Wednesday, October 14, 2015 11:09 AM

To: Kathryn J Stanfield

Subject: RE: incoming wires [I]

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I believe this may have been received, can you double check for me?

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JJ Litchford  
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From: Kathryn J Stanfield  
Sent: Wednesday, October 14, 2015 10:07 AM  
To: Jj Litchford  
Subject: RE: incoming wires [I]

Classification: For internal use only

Jj

I check the accounts this morning and no additional funds have been received

Kathryn J Stanfield

DB Services New Jersey Inc

Deutsche Asset & Wealth Management

100 Plaza One

Jersey City NJ 07311

Phone [REDACTED]

Email [REDACTED]

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

From: Jj Litchford  
Sent: Tuesday, October 13, 2015 5:08 PM  
To: Kathryn J Stanfield  
Subject: incoming wires [I]

Classification: For internal use only

Hi Kathy--

Metavante doesn't work on my computer, we are looking for a few ~\$10MM wires coming in this afternoon.

One into Gratitude America (either a/c 42959324 or 44133251) the other into Southern Trust Company, Inc (either a/c 44129244 or 42952763).

Can you check that quickly for me? Client is a little anxious about it.

Thanks!  
JJ

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JJ Litchford  
Associate Banker

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