

Subject: RE: incoming wires [I]
From: Paul Morris <[REDACTED]>
Date: Wed, 14 Oct 2015 11:29:48 -0400
To: Jj Litchford <[REDACTED]>, Stewart Oldfield <[REDACTED]>

Thanks yes

-----Original Message-----

From: Jj Litchford
Sent: Wednesday, October 14, 2015 11:26 AM Eastern Standard Time
To: Paul Morris; Stewart Oldfield
Subject: FW: incoming wires [I]

> 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

{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: 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



Email



{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]

Classification: For internal use only

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

{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: Wednesday, October 14, 2015 11:16 AM
To: Jj Litchford
Subject: RE: incoming wires [I]

Classification: For internal use only

Jj

Ac [REDACTED] received \$10,000,000.00
{cid:image005.png@01D10671.BEE42970}

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 11:09 AM
To: Kathryn J Stanfield

Subject: RE: incoming wires [I]

Classification: For internal use only

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

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 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

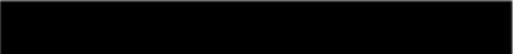
100 Plaza One

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Phone



Email



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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 [REDACTED] or [REDACTED]), the other into Southern Trust Company, Inc (either a/c [REDACTED] or [REDACTED]).

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

Thanks!
JJ

{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]
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