

Subject: RE: Banking Officer change [I]
From: Paul Morris <[REDACTED]>
Date: Mon, 18 Apr 2016 17:05:57 -0400
To: Anna-Sofiya Lupolover <[REDACTED]>

Classification: For internal use only

Thank you

Paul Morris

Managing Director

Deutsche Bank Private Bank

Office: [REDACTED]

Cell: [REDACTED]

From: Anna-Sofiya Lupolover
Sent: Monday, April 18, 2016 4:49 PM
To: Paul Morris
Subject: RE: Banking Officer change [I]

Classification: For internal use only

Paul,

I am working with Julie on getting this list finalized. The change should be made this week.

Kind Regards,

Anna-Sofiya

{cid: [REDACTED]}

Anna-Sofiya Lupolover

Associate

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

{cid: [REDACTED]}

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From: Paul Morris
Sent: Sunday, April 10, 2016 7:58 PM
To: Anna-Sofiya Lupolover
Subject: RE: Banking Officer change [I]

Classification: For internal use only

Thanks, was this changed?

Paul Morris

Managing Director

Deutsche Bank Private Bank

Office: [REDACTED]

Cell: [REDACTED]

From: Anna-Sofiya Lupolover
Sent: Monday, April 04, 2016 11:39 AM
To: Paul Morris
Cc: Stewart Oldfield
Subject: Banking Officer change [I]

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

█

██████████

██████

Jj Litchford

██████

Paul Morris

LEIMER DOMINIQUE

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEFFREY EPSTEIN

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

[REDACTED] AND KARYN

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

CHRISTOPHER A. BOIES

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEON D. BLACK

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEFFREY EPSTEIN

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEIMER DOMINIQUE

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LEON D. BLACK

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

TODD & KAREN WANEK JTWR0

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SOUTHERN TRUST COMPANY,

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SOUTHERN FINANCIAL LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

NEPTUNE, LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

HYPERION AIR, LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEGE, INC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

PLAN D, LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JEGE, LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

THE 2007 JEFFREY E. EPST

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

DARREN K. INDYKE PLLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

HBRK ASSOCIATES, INC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

NES, LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

ZORRO DEVELOPMENT CORP.

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

JSC INTERIORS LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

MORT, INC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

LSJE, LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

GRATITUDE AMERICA, LTD

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SOUTHERN TRUST COMPANY,

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

NEW YORK STRATEGY GROUP,

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

BUTTERFLY TRUST

[REDACTED]
[REDACTED]
[REDACTED]
Jj Litchford

[REDACTED]
Paul Morris

WANEK TRUST OF 2000

[REDACTED]
[REDACTED]
[REDACTED]
Jj Litchford

[REDACTED]
Paul Morris

KWF 2007 LLC

[REDACTED]
[REDACTED]
[REDACTED]
Jj Litchford

[REDACTED]
Paul Morris

SSW 2007 LLC

Jj Litchford

[REDACTED]

Paul Morris

GRATITUDE AMERICA, LTD

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SHARI WAGNER 2014 GRAT

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

WANEK TRUST OF 2000

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

TODD R WANEK

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SSW 2007 LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

KWF 2007 LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

KATI FORSYTHE 2014 GRAT

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

SHARI WAGNER 2014 GRAT

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

GEW 2007 LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

Paul Morris

CRW 2007 LLC

[REDACTED]

[REDACTED]

[REDACTED]

Jj Litchford

[REDACTED]

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