

Subject: RE: Banking Officer change [I]
From: Paul Morris <[REDACTED]>
Date: Sun, 10 Apr 2016 19:58:14 -0400
To: Anna-Sofiya Lupolover <[REDACTED]>

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

267

00035261761

82211

Jj Litchford

81851

Paul Morris

LEIMER DOMINIQUE

267

00035266976

82211

Jj Litchford

81851

Paul Morris

JEFFREY EPSTEIN

267

00035267258

82211

Jj Litchford

81851

Paul Morris

██████████ AND KARYN

267

00035267485

82211

Jj Litchford

81851

Paul Morris

CHRISTOPHER A. BOIES

267

00035267768

82211

Jj Litchford

81851

Paul Morris

LEON D. BLACK

267

00035269691

82211

Jj Litchford

81851

Paul Morris

JEFFREY EPSTEIN

267

00037989772

82211

Jj Litchford

81851

Paul Morris

LEIMER DOMINIQUE

267

00037993552

82211

Jj Litchford

81851

Paul Morris

LEON D. BLACK

267

00037993894

82211

Jj Litchford

81851

Paul Morris

TODD & KAREN WANEK JTWR0

267

00042952763

82211

Jj Litchford

81851

Paul Morris

SOUTHERN TRUST COMPANY,

267

00042952771

82211

Jj Litchford

81851

Paul Morris

SOUTHERN FINANCIAL LLC

267

00042953424

82211

Jj Litchford

81851

Paul Morris

NEPTUNE, LLC

267

00042953432

82211

Jj Litchford

81851

Paul Morris

HYPERION AIR, LLC

267

00042953459

82211

Jj Litchford

81851

Paul Morris

JEGE, INC

267

00042953467

82211

Jj Litchford

81851

Paul Morris

PLAN D, LLC

267

00042953475

82211

Jj Litchford

81851

Paul Morris

JEGE, LLC

267

00042953694

82211

Jj Litchford

81851

Paul Morris

THE 2007 JEFFREY E. EPST

267

00042953707

82211

Jj Litchford

81851

Paul Morris

DARREN K. INDYKE PLLC

267

00042953715

82211

Jj Litchford

81851

Paul Morris

HBRK ASSOCIATES, INC

267

00042953758

82211

Jj Litchford

81851

Paul Morris

NES, LLC

267

00042955542

82211

Jj Litchford

81851

Paul Morris

ZORRO DEVELOPMENT CORP.

267

00042957978

82211

Jj Litchford

81851

Paul Morris

JSC INTERIORS LLC

267

00042959017

82211

Jj Litchford

81851

Paul Morris

MORT, INC

267

00042959295

82211

Jj Litchford

81851

Paul Morris

LSJE, LLC

267

00042959324

82211

Jj Litchford

81851

Paul Morris

GRATITUDE AMERICA, LTD

267

00044129244

82211

Jj Litchford

81851

Paul Morris

SOUTHERN TRUST COMPANY,

267

00044129914

82211

Jj Litchford

81851

Paul Morris

NEW YORK STRATEGY GROUP,

267

00044130552

82211

Jj Litchford

81851

Paul Morris

BUTTERFLY TRUST

267

00044132072

82211

Jj Litchford

81851

Paul Morris

WANEK TRUST OF 2000

267

00044132291

82211

Jj Litchford

81851

Paul Morris

KWF 2007 LLC

267

00044132312

82211

Jj Litchford

81851

Paul Morris

SSW 2007 LLC

267

00044133251

82211

Jj Litchford

81851

Paul Morris

GRATITUDE AMERICA, LTD

267

00044135724

82211

Jj Litchford

81851

Paul Morris

SHARI WAGNER 2014 GRAT

267

00088005788

82211

Jj Litchford

81851

Paul Morris

WANEK TRUST OF 2000

267

00088005796

82211

Jj Litchford

81851

Paul Morris

TODD R WANEK

267

00088005809

82211

Jj Litchford

81851

Paul Morris

SSW 2007 LLC

267

00088005817

82211

Jj Litchford

81851

Paul Morris
KWF 2007 LLC

267

00088005825
82211
Jj Litchford
81851
Paul Morris
KATI FORSYTHE 2014 GRAT

267

00088005833
82211
Jj Litchford
81851
Paul Morris
SHARI WAGNER 2014 GRAT

267

00088005905
82211
Jj Litchford
81851
Paul Morris
GEW 2007 LLC

267

00088005913

82211

Jj Litchford

81851

Paul Morris

CRW 2007 LLC

267

00088005921

82211

Jj Litchford

81851

Paul Morris

GEW 2009 LLC

267

00088005948

82211

Jj Litchford

81851

Paul Morris

CRW 2009 LLC

Kind Regards,

Anna-Sofiya

{cid: [REDACTED]}

Anna-Sofiya Lupolover

Associate

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