

States
Virgin
Islands

Overview

Account type:	<u>10 - Business</u> <u>Checking</u>	Account short name:	<u>Mort, Inc</u>
Deposit category:	<u>D - Demand</u> <u>Deposit</u>	Opened:	<u>02/06/2015</u>
Tax ID:	[REDACTED]	Closed, processing:	<u>05/26/2015</u>
Tax ID owner:	<u>1 - Name/address</u> <u>line 1</u>	Entered:	<u>02/06/2015</u>
Birth date:		Reopened:	

Kind regards,

Halina Laczny
Assistant Vice President
DB Services New Jersey,
GTO Research & Investigations
100 Plaza One - 3rd Floor
Jersey City, NJ 07311-3901
MS : [REDACTED]
Phone [REDACTED]

Securities offered through Deutsche Bank Securities, Inc

From: Paul Morris
Sent: Friday, October 02, 2015 10:46 AM
To: Jj Litchford; Daphne Cales
Cc: Catherine Logreco; Halina Laczny
Subject: RE: Account closing notifications - urgent [I]

Classification: **For internal use only**

The client is funding a transaction in that account today. thanks

Paul Morris
Managing Director
Deutsche Bank Private Bank
Office: [REDACTED]
Cell: [REDACTED]

From: Jj Litchford
Sent: Friday, October 02, 2015 9:12 AM
To: Daphne Cales
Cc: Catherine Logreco; Halina Laczny; Paul Morris
Subject: Re: Account closing notifications - urgent [I]

Thanks Daphne.