

**From:** Halina Laczny [REDACTED]  
**Sent:** 10/5/2015 3:48:56 PM  
**To:** Jj Litchford [REDACTED]  
**CC:** Gaurav Bhargava [REDACTED]; [REDACTED]; Manish-m Gupta [REDACTED];  
Daphne Cales [REDACTED]  
**Subject:** RE: URGENT: Account Re-opening - ref. [REDACTED] - urgent [1]

Classification: **For internal use only**

Jj,  
A [REDACTED] is Re-opened.

Thank you TAG and AOG team !

Kind regards, Halina

Mort, Inc  
[REDACTED] Demand Deposit Account

[Action](#) ▾ [Admin](#) ▾ [Window](#) ▾ [Help](#) ▾ 2:46:04  
PM CDT

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Account Identification ▾

Mort, Inc	Home:	000-000-0000	Tax ID:	[REDACTED] F
6100 Red Hook Quarter, B3	Work:	[REDACTED]	Last deposit:	210,000.00, 02/09/2015
St. Thomas	Branch:	5 - Core Franchise	Current bal:	0.00
00802	Prim officer:	81385 - Amanda Kirby		
United States Virgin Islands				

Overview

Account type:	<u>10 - Business Checking</u>	Account short name:	<u>Mort, Inc</u>
Deposit category:	<u>D - Demand Deposit</u>	Opened:	<u>02/06/2015</u>
Tax ID:	[REDACTED]	Zero balance:	<u>10/05/2015</u>
Tax ID owner:	<u>1 - Name/address line 1</u>	Entered:	<u>02/06/2015</u>
Birth date:		Reopened:	<u>10/05/2015</u>
Employee secured indicator:	<u>No</u>		

Kind regards,

Halina Laczny  
Assistant Vice President  
DB Services New Jersey,  
GTO Research & Investigations  
[REDACTED]

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