
From: Halina Laczny [REDACTED]
Sent: 10/2/2015 4:43:39 PM
To: Daphne Cales [REDACTED]
CC: Jj Litchford [REDACTED]
Subject: FW: ref. [REDACTED] - reopen a/ [REDACTED] - urgent [I]
Importance: High

Classification: **For internal use only**

Daphne,
I talk to AOG and sent below message to them. I'm waiting for their response. It should come shortly.

Kind regards,

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

Securities offered through Deutsche Bank Securities, Inc

From: Halina Laczny
Sent: Friday, October 02, 2015 4:28 PM
To: Manish-m Gupta; PWM AOG
Cc: Daphne Cales; Jj Litchford
Subject: ref. [REDACTED] - reopen a/ [REDACTED] - urgent [I]
Importance: High

Classification: **For internal use only**

Manish,

A/ [REDACTED] and [REDACTED] n/o Mort, Inc is currently closed and FO working (KYC) on the re-ope these accounts.

FO is asking :

We have to confirm these accounts won't get purged from M&I over the weekend. Anyway we can put a status U on the account? Or make sure they don't get purged?

** I think that we can't add/change on the closed account – correct? **

Could you please check above in yellow and reply to it ? Thank you.

Kind regards,

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