

Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management



Passion to Perform

From: Halina Laczny
Sent: Friday, October 02, 2015 3:47 PM
To: Paul Morris; Jj Litchford; Daphne Cales
Cc: Catherine Logreco
Subject: RE: Account closing notifications - urgent [I]
Importance: High

Classification: **For internal use only**

A/C# [REDACTED] is still closed, in order to reopen account DB Force teas case is needed.
On 10/1/2015 JJ created case [REDACTED] and case was rejected. Please check and advise. Thank you.

Kind regards, Halina

Mort, Inc
[REDACTED] Demand Deposit Account

[Action](#) ▾ [Admin](#) ▾ [Window](#) 2:37:58
▾ [Help](#) ▾ PM CDT
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Account Identification ▾

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

Overview

Account type: 10 - Business Checking Deposit
Account short name: Mort, Inc
Opened: 02/06/2015