

MS : JCY03-0343

Phone [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 a/[REDACTED] n/o Mort, Inc is currently closed and FO working (KYC) on the re-op 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

Phone [REDACTED]

Securities offered through Deutsche Bank Securities, Inc

From: Daphne Cales
Sent: Friday, October 02, 2015 3:56 PM
To: Jj Litchford; Halina Laczny; Paul Morris
Cc: Catherine Logreco
Subject: RE: Account closing notifications - urgent [I]

Classification: **For internal use only**

Halina: 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?

Kind regards,
Daphne Cales