



**Daphne Cales**

Vice President | Service Team & Branch Supervisor

Deutsche Bank Trust Company Americas  
Lending & Deposits



*Passion to Perform*

---

**From:** Jj Litchford

**Sent:** Friday, October 02, 2015 3:54 PM

**To:** Halina Laczny; Paul Morris; Daphne Cales

**Cc:** Catherine Logreco

**Subject:** RE: Account closing notifications - urgent [I]

Classification: **For internal use only**

Thanks Halina, we are working on a KYC for the account. This is on hold until Monday.

Appreciate the help.



JJ Litchford

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.