

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 Work: [REDACTED] Last deposit: 210,000.00, 02/09/2015  
Quarter, B3  
St. Thomas Branch: 5 - Core Current Franchisebal: 0.00  
00802 Prim officer: 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]	Closed, processing:	<u>05/26/2015</u>
Tax ID owner:	<u>1 - Name/address line 1</u>	Entered:	<u>02/06/2015</u>
Birth date:		Reopened:	

Kind regards,

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



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