From: Daphne Cales [redacted]
Sent: 10/2/2015 3:56:11 PM
To: Jj Litchford [redacted]; Halina Laczny [redacted]; Paul Morris [redacted]
CC: Catherine Logreco [redacted]
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

Daphne Cales
Vice President | Service Team & Branch Supervisor

Deutsche Bank Trust Company Americas
Lending & Deposits
345 Park Avenue, 10154-0004 New York, NY, USA
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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

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