
From: Jj Litchford [mailto:jj.litchford@db.com]
Sent: 10/1/2015 6:20:14 PM
To: Paul Morris [mailto:paul.morris@db.com]
Subject: RE: Mort Inc [C] [I]

Classification: **For internal use only**

I agree.

I will stay tonight and get the KYC set up so when we get research tomorrow it is ready to submit. Everyone is on alert that this will be super high priority. That said, I really doubt that we can get a KYC passed, the account reopened, and an internal transfer processed by EOD. If it is possible, I will do everything in my power to get it done.

I have my first blood-letting in the morning tomorrow, I have already let Stew know but will be in around 10AM.



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Passion to Perform

From: Paul Morris
Sent: Thursday, October 01, 2015 6:17 PM
To: Jj Litchford
Subject: RE: Mort Inc [C] [I]

They need to give us more notice of these transactions for less active accounts I'll talk to him

-----Original Message-----

From: Jj Litchford
Sent: Thursday, October 01, 2015 05:48 PM Eastern Standard Time
To: Paul Morris
Subject: RE: Mort Inc [C] [I]

Classification: **For internal use only**

I put in the leg work to get the KYC started tomorrow morning (we need to request research which typically takes ~12 hours or so). The KYC team is aware that this will be extremely high priority.

I am also working with the middle office to determine if/ when we sent notification to them of the account closing so we can speak to that with Darren.