

Mobile [REDACTED]
Email [REDACTED]

Passion to Perform

From: Jj Litchford
Sent: Tuesday, October 06, 2015 9:31 AM
To: Halina Laczny; Daphne Cales
Subject: FW: Nonpost Transaction A/c [REDACTED] - 10-05-2015 [I]
Importance: High

Classification: **For internal use only**

Hi Halina--

Can you look into this for me? How in the world did the account get closed yesterday again? Neither transaction posted and both were critically important on timing.

Thanks, sorry for more headache.

JJ



JJ Litchford
Associate Banker

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Passion to Perform

From: Shalini Goyal
Sent: Tuesday, October 06, 2015 9:20 AM
To: Amanda Kirby; Jj Litchford
Cc: [REDACTED]; Oversight Control; Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight
Subject: Nonpost Transaction A/c [REDACTED] - 10-05-2015 [I]

Classification: **For internal use only**

Hi,

Please advise if the below transactions are OK to post to account [REDACTED].

If yes then it has to be reopened as this account got reopened and reclosed dated 10-05-2015, else provide us the other account number to be posted,

Below 621 entry is regarding the amount \$1,250,000 is getting credited to account [REDACTED] as per teas case [REDACTED] but did not get credited as the account is closed dated 10/05/2015