

From: Halina Laczny [REDACTED]
Sent: 10/2/2015 3:46:55 PM
To: Paul Morris [REDACTED]; Jj Litchford [REDACTED]; Daphne Cales [REDACTED]
CC: Catherine Logreco [REDACTED]
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.
On 10/1/2015 JJ created case#01469681 and case was rejected. Please check and advise. Thank you.

Kind regards, Halina

Mort, Inc [Action](#) [Admin](#) [Window](#) [Help](#) 2:37:58 PM CDT
[REDACTED] Demand Deposit Account [Show More](#)

Account Identification ▼

Mort, Inc Home: 000-000-0000 Tax ID: [REDACTED] F
6100 Red Hook Quarter, B3 Work: [REDACTED] Last deposit: 210,000.00, 02/09/2015
St. Thomas Branch: 5 - Core Franchise Current bal: 0.00
00802 Prim officer: 81385 - 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
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DB Services New Jersey,
GTO Research & Investigations
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Jersey City, NJ 07311-3901
MS : JCY03-0343
Phone # [REDACTED]

Securities offered through Deutsche Bank Securities, Inc

From: Paul Morris
Sent: Friday, October 02, 2015 10:46 AM
To: Jj Litchford; Daphne Cales
Cc: Catherine Logreco; Halina Laczny
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