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**From:** Jj Litchford [REDACTED]  
**Sent:** 1/13/2016 12:27:30 PM  
**To:** Paul Morris [REDACTED]  
**Subject:** Southern [I]

Classification: **For internal use only**

They opened accounts for Darren on 4/28/2015 but they closed because they were not funded.

Also opened 2 accounts for Gratitude America on 3/3/2015.



**JJ Litchford**  
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