

Subject: RE: Mort Inc [C] [I]
From: Paul Morris <[REDACTED]>
Date: Thu, 01 Oct 2015 18:16:47 -0400
To: Jj Litchford <[REDACTED]>

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.

Let me know if there is anything else you need me to do.

{cid:image001.gif@01D02B3A.F8AC3FC0}

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

[REDACTED]

{cid:image002.gif@01D02B3A.F8AC3FC0}

From: Paul Morris
Sent: Thursday, October 01, 2015 5:33 PM
To: Jj Litchford
Subject: FW: Mort Inc [C] [I]

Classification: For internal use only

Paul Morris
Managing Director
Deutsche Bank Private Bank
Office: [REDACTED]
Cell: 91 [REDACTED]

From: Darren Indyke [mailto:[REDACTED]]
Sent: Thursday, October 01, 2015 5:29 PM
To: Paul Morris
Cc: Richard Kahn
Subject: Re: Mort Inc [C]

When this happened once before, we agreed that your team would give us notice of any account that was in danger of becoming inactive. I have a closing tomorrow.

DARREN K. INDYKE
DARREN K. INDYKE, PLLC

EFTA01474804

[REDACTED]

Telephone: ([REDACTED])
Telecopier: [REDACTED]
Mobile: (862) [REDACTED]
email: [REDACTED]

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On Oct 1, 2015, at 5:22 PM, Paul Morris <[REDACTED]> wrote:

Classification: Confidential

Looking into this

Paul Morris

Managing Director

Deutsche Bank Private Bank

Office: 212-454-0701

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