

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: STC to Mort to Jawbone
Date: Fri, 02 Oct 2015 16:57:06 +0000

if oke with jawbone wait. if not transfer

On Fri, Oct 2, 2015 at 12:52 PM, Richard Kahn <[REDACTED]> wrote:
sorry i was not clear in email

confirming money can go from STC to Jawbone directly or wait until account is open and go from Mort to Jawbone

Richard Kahn
HBRK Associates Inc.
[REDACTED]

On Oct 2, 2015, at 12:42 PM, jeffrey E. <jeevacation@gmail.com> wrote:

yes

On Fri, Oct 2, 2015 at 12:41 PM, Richard Kahn <[REDACTED]> wrote:

yesterday we attempted to send loan of 1,250,000 from STC to Mort then today to Jawbone bank was unable to do transfer as they said Mort was closed due to 6 months of inactivity this happened once before and Paul Morris promised Darren they would watch accounts and notify us of any pending closures unfortunately it happened again and after multiple calls with Paul this am he now says account will not be reopened today and cannot promise Monday shall we send money from STC? JEE?
please advise
thank you

Richard Kahn
HBRK Associates Inc.
[REDACTED]

Begin forwarded message:

From: Darren Indyke <[REDACTED]>
Subject: Re: Mort Inc [C]
Date: October 1, 2015 at 5:29:25 PM EDT
To: Paul Morris <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>

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



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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



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Begin forwarded message:

From: Jj Litchford <[REDACTED]>
Subject: RE: STC wire
Date: October 1, 2015 at 5:07:30 PM EDT
To: bellaklein <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>, Richard Kahn <[REDACTED]>

Hi Bella--

This account is currently closed due to inactivity. I am working with our back office to get it re-activated, however it is unlikely this will get processed today. I also may need additional instruction from you, depending what I hear back. I will keep you posted tomorrow and let you know as soon as I know more.

I sincerely apologize for any inconvenience.

Thanks,
JJ

<image001.gif>

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

<image002.gif>

From: bellaklein [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Thursday, October 01, 2015 3:41 PM
To: Jj Litchford
Cc: Darren Indyke; Richard Kahn
Subject: STC wire

Jj,
Please process the attached wire

Thank you,
Bella

Tel: [REDACTED]

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please note

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