

Subject: RE: Mort Inc [C] [I]
From: Jj Litchford <[REDACTED]>
Date: Thu, 01 Oct 2015 18:20:14 -0400
To: Paul Morris <[REDACTED]>

Classification: For internal use only

I agree.

I will stay tonight and get the KYC set up so when we get research tomorrow it is ready to submit. Everyone is on alert that this will be super high priority. That said, I really doubt that we can get a KYC passed, the account reopened, and an internal transfer processed by EOD. If it is possible, I will do everything in my power to get it done.

I have my first blood-letting in the morning tomorrow, I have already let Stew know but will be in around 10AM.

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

JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, New York 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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

From: Paul Morris
Sent: Thursday, October 01, 2015 6:17 PM
To: Jj Litchford
Subject: RE: Mort Inc [C] [I]

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]

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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

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

From: Paul Morris

EFTA01404705

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: [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
575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone: [REDACTED]

EFTA01404706

Telecopier: [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: [REDACTED]

Cell: [REDACTED]

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