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**From:** Paul Morris [REDACTED]  
**Sent:** 10/1/2015 6:16:47 PM  
**To:** Jj Litchford [REDACTED]  
**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]

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.



JJ Litchford  
Associate Banker

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*Passion to Perform*

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**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]