
From: Jj Litchford [REDACTED]
Sent: 10/1/2015 5:48:48 PM
To: Paul Morris [REDACTED]
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

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
[REDACTED]

Passion to Perform

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: [REDACTED]

From: Darren Indyke [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.