
From: Kimberly Hart [REDACTED]
Sent: 7/9/2019 8:09:48 AM
To: Daphne Cales [REDACTED] Brigid Macias [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: URGENT!!! Need to close accounts ASAP - please prioritize today [C] [I]
Importance: High

Classification: Confidential

The below accounts are still open. How do we get these closed today? They are all \$0 balance.

DB Account Name	Product Family	Product Name
[REDACTED] - BUTTERFLY TRUST	Global Deposits	Money Market Business Account
[REDACTED] - DARREN K. INDYKE PLLC	Global Deposits	Deposit Transactions
[REDACTED] - JEFFREY EPSTEIN	Global Deposits	NOW and SuperNOW Accounts
[REDACTED] - GRATITUDE AMERICA, LTD	Global Deposits	Money Market Business Account
[REDACTED] - GRATITUDE AMERICA, LTD	Global Deposits	NOW and SuperNOW Accounts
[REDACTED] - HBRK ASSOCIATES, INC	Global Deposits	Deposit Transactions
[REDACTED] - JSC INTERIORS LLC	Global Deposits	Deposit Transactions
[REDACTED] - MORT, INC	Global Deposits	Deposit Transactions
[REDACTED] - THE 2007 JEFFREY E. EPSTEIN INSURANCE	Global Deposits	Deposit Transactions



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Securities offered through Deutsche Bank Securities Inc.

From: Daphne Cales
Sent: Monday, July 08, 2019 9:47 AM
To: Kimberly Hart <kimberly.hart@db.com>
Subject: FW: URGENT!!! Need to close accounts ASAP - please prioritize today [C] [I]

Classification: **For internal use only**

FYI ...

Kind regards,
Daphne Cales