
From: Stewart Oldfield [REDACTED]
Sent: 7/8/2019 9:17:27 AM
To: Liam Osullivan [REDACTED]
Subject: FW: URGENT!!! Need to close accounts ASAP - please prioritize today [1]
Attachments: image001.gif

Classification: **For internal use only**

From: Chris Harvey
Sent: Monday, July 08, 2019 9:14 AM
To: Kimberly Hart <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: URGENT!!! Need to close accounts ASAP - please prioritize today

Classification: For internal use only

Kim,

Dawn is on her MTA. I've closed all the Pershing accounts today.

Thank you,

Chris Harvey
Vice President
Operations
Deutsche Bank Securities Inc.
1 South Street BAL01-1304
Baltimore MD 21202
[REDACTED] (direct)
[REDACTED] (fax)
[REDACTED]

From: Kimberly Hart <[REDACTED]>
Date: July 8, 2019 at 7:33:19 AM EDT
To: Stewart Oldfield <[REDACTED]>
Cc: Andrew Gallivan <[REDACTED]>, Daphne Cales <[REDACTED]>, Dawn Forbes <[REDACTED]>
Subject: URGENT!!! Need to close accounts ASAP - please prioritize today

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The following need to be completed today:

1. \$0 balance deposit accounts that are still open. Please coordinate with Daphne Cales to get these closed out on the system.

[REDACTED] - DARREN K. INDYKE PLLC
[REDACTED] - GRATITUDE AMERICA, LTD
[REDACTED] - GRATITUDE AMERICA, LTD
[REDACTED] - HBRK ASSOCIATES, INC