

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

**From:** Kimberly Hart  
**Sent:** Tuesday, July 09, 2019 8:10 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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[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

**From:** Daphne Cales  
**Sent:** Monday, July 08, 2019 9:47 AM  
**To:** Kimberly Hart [REDACTED]  
**Subject:** FW: URGENT!!! Need to close accounts ASAP - please prioritize today [C] [I]

Classification: **For internal use only**