

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
	BUTTERFLY TRUST	Global Deposits	Money Market Business Account
	DARREN K. INDYKE PLLC	Global Deposits	Deposit Transactions
	JEFFREY EPSTEIN	Global Deposits	NOW and SuperNOW Accounts
	GRATITUDE AMERICA, LTD	Global Deposits	Money Market Business Account
	GRATITUDE AMERICA, LTD	Global Deposits	NOW and SuperNOW Accounts
	HBRK ASSOCIATES, INC	Global Deposits	Deposit Transactions
	JSC INTERIORS LLC	Global Deposits	Deposit Transactions
	MORT, INC	Global Deposits	Deposit Transactions
	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 <[REDACTED]>
Subject: FW: URGENT!!! Need to close accounts ASAP - please prioritize today [C] [I]

Classification: **For internal use only**

FYI ...

Kind regards,
Daphne Cales

