

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
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Securities offered through Deutsche Bank Securities Inc.

Begin forwarded message:

**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

Classification: For internal use only

**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  
44133251 - GRATITUDE AMERICA, LTD  
42959324 - GRATITUDE AMERICA, LTD  
[REDACTED] - HBRK ASSOCIATES, INC  
[REDACTED] - HYPERION AIR, LLC  
[REDACTED] - JSC INTERIORS LLC  
[REDACTED] - [REDACTED] AND  
[REDACTED] - LSJE, LLC  
[REDACTED] - MORT, INC  
[REDACTED] - NEPTUNE, LLC  
[REDACTED] - NES, LLC  
[REDACTED] - PLAN D, LLC

42953694 - THE 2007 JEFFREY E. EPSTEIN INSURANCE  
42966807 - ZORRO MANAGEMENT, LLC

42967439 - ZORRO MANAGEMENT, LLC (HOUSE ACCOUNT)

2. \$0 balance brokerage accounts that are still open. Please coordinate with Dawn Forbes to get these hard closed.

N4G024968 - JEFFREY EPSTEIN

N4G024950 - J EPSTEIN VIRGIN ISLANDS FOUNDATION  
N4G024935 - JEEPERS INC  
N4G025080 - SOUTHERN FINANCIAL LLC