

Subject: RE: Gratitude America, Ltd [C]  
From: Bradley Gillin <[REDACTED]>  
Date: Wed, 15 Aug 2018 12:31:21 -0400  
To: Bella Klein <[REDACTED]>

Classification: Confidential

Bella,

Thank you. Just need the executed account opening documents and we can move forward with account opening.

Regards,  
Brad

From: Bella Klein [mailto:[REDACTED]]  
Sent: Wednesday, August 15, 2018 11:34 AM  
To: Bradley Gillin [REDACTED]  
Subject: Re: Gratitude America, Ltd [C]

attached

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

> On Aug 15, 2018, at 10:35 AM, Bradley Gillin [REDACTED] wrote:  
>  
> Classification: Confidential  
>

> Hi Bella,  
>  
> As discussed, there is an additional FinCEN form that we require to open  
the new deposit account. Please return along with the account opening  
documents once all have been executed. Thank you.

> Regards,  
> Brad

> Bradley Gillin  
> Vice President  
> Deutsche Bank Wealth Management  
> 345 Park Avenue, 24th Fl  
> New York, NY 10154

> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> Securities offered through Deutsche Bank Securities Inc.

> -----Original Message-----

> From: Richard Kahn [mailto:[REDACTED]]  
> Sent: Friday, August 10, 2018 11:14 AM  
> To: Stewart Oldfield <[REDACTED]>  
> Cc: Bradley Gillin <[REDACTED]> Bella Klein  
> [REDACTED]  
> Subject: Re: Gratitude America, Ltd [C]

> ok we will send back on tuesday  
> thank you

> Richard Kahn  
> HBRK Associates Inc.  
> 575 Lexington Avenue 4th Floor  
> New York, NY 10022

> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
>> On Aug 10, 2018, at 11:13 AM, Stewart Oldfield <[REDACTED]>  
wrote:

>>  
>> If you can return these first thing next week, we will be able to use the  
last annual KYC we did and expedite account opening.

>>  
>> In related news, we will need to gather some updated docs for Gratitude and a few other accounts for their annual reviews shortly. Brad will gather the list of items we need for those reviews early next week.

>>  
>> Thanks

>>  
>> -----Original Message-----  
>> From: Bradley Gillin  
>> Sent: Wednesday, August 08, 2018 4:10 PM  
>> To: Stewart Oldfield <[REDACTED]>; 'Richard Kahn' <[REDACTED]>  
>> Cc: 'Bella Klein' <[REDACTED]>  
>> Subject: RE: Gratitude America, Ltd [C]

>>  
>> Classification: Confidential

>>  
>> Hi Rich,  
>>  
>> Please find attached account opening paperwork.  
>>  
>> Please complete the resolution. All other documents have pre-filled and marked for execution.

>>  
>> Thank you.

>>  
>> Regards,  
>> Brad

>>  
>> \_\_\_\_\_

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>>  
>> Bradley Gillin  
>> Vice President  
>> Deutsche Bank Wealth Management  
>> 345 Park Avenue, 24th Fl  
>> New York, NY 10154

>> [REDACTED]  
>> [REDACTED]  
>> [REDACTED]

>>  
>> Securities offered through Deutsche Bank Securities Inc.

>>  
>> -----Original Message-----  
>> From: Stewart Oldfield  
>> Sent: Wednesday, August 08, 2018 11:12 AM  
>> To: Richard Kahn <[REDACTED]>  
>> Cc: Bella Klein <[REDACTED]>; Bradley Gillin <[REDACTED]>  
>> Subject: RE: Gratitude America, Ltd

>>  
>> Yes, rate is currently 1.8% so definitely worth moving over. If there is cash that you don't need daily liquidity on, can also move into CDs for an even higher rate - 2.25% for 3m, 2.6% for 6m currently.

>>  
>> We will send account docs to you as soon as possible. I'm on my mandatory two week absence starting Monday, so Brad will run with this.

>>  
>> Thanks.

>>  
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>>  
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>>  
>> -----Original Message-----  
>> From: Richard Kahn [mailto: [REDACTED]]  
>> Sent: Wednesday, August 08, 2018 10:43 AM  
>> To: Stewart Oldfield < [REDACTED] >  
>> Cc: Bella Klein < [REDACTED] >  
>> Subject: Gratitude America, Ltd

>>  
>> can we set up an AG account with higher interest as we now have 2mm in checking please advise thanks

>>  
>> Richard Kahn  
>> HBRK Associates Inc.  
>> 575 Lexington Avenue 4th Floor  
>> New York, NY 10022

>> [REDACTED]  
>> [REDACTED]  
>> [REDACTED]

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