

Subject: RE: 2 bank accounts closing [C]
From: Richard Iarossi <[REDACTED]>
Date: Thu, 29 Nov 2018 12:03:03 -0500
To: Richard Kahn <[REDACTED]>,
Bradley Gillin <bradley.gillin@db.com>
Cc: Bella Klein <[REDACTED]>,
Darren Indyke <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

Hi Richard,

Confirmed that both accounts have \$0 balance. Apologies, those were yesterday's balances.

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
[REDACTED]
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

-----Original Message-----

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, November 29, 2018 11:52 AM
To: Bradley Gillin <bradley.gillin@db.com>
Cc: Bella Klein <[REDACTED]>; Darren Indyke <[REDACTED]>; Stewart Oldfield <stewart.oldfield@db.com>; Richard Iarossi <[REDACTED]>
Subject: Re: 2 bank accounts closing [C]

please verify your records as i believe both accounts still have \$0 Balance.

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

> On Nov 29, 2018, at 11:50 AM, Bradley Gillin <bradley.gillin@db.com> wrote:

> Classification: Confidential

> Hi Rich, Bella,

> Please send an executed letter (by an authorized account signer) with instructions on where to send the remaining funds (we can send a check to the address on file or internally transfer).

> Please also include language that once the account has been zeroed out, to then close the account. Please include full account #s. Thank you.

> - 694 The 2007 Jeffrey E. Epstein Insurance Trust #3 - Balance \$276.65
> - 017 Mort, Inc - Balance \$4,553.12

> Regards,
> Brad

> _____
>
>
> Bradley Gillin
> Vice President
> Deutsche Bank Wealth Management
> 345 Park Avenue, 24th Fl
> New York, NY 10154
> Tel. [REDACTED]
> Fax [REDACTED]

> Email bradley.gillin@db.com
>
> Securities offered through Deutsche Bank Securities Inc.
>
>
> -----Original Message-----
> From: Richard Kahn [mailto:████████████████████]
> Sent: Thursday, November 29, 2018 11:42 AM
> To: Bella Klein <████████████████████>
> Cc: Bradley Gillin <bradley.gillin@db.com>; Darren Indyke
> <████████████████████>; Stewart Oldfield <████████████████████>
> Subject: Re: 2 bank accounts closing
>
> Brad please advise on next steps..
> thank you
>
> Richard Kahn
> HBRK Associates Inc.
> 575 Lexington Avenue 4th Floor
> New York, NY 10022
> tel ████████████████████
> fax ████████████████████
> cell ████████████████████
>
>
>
>
>
>> On Nov 27, 2018, at 2:06 PM, Bella Klein <████████████████████> wrote:
>>
>> Brad,
>> Please close 2 bank accounts below:
>>
>> 1. The 2007 Jeffrey Epstein Insurance Trust #3 acc xxxx██████████ 2. Mort
>> Inc. acc # xxxx██████████
>>
>> Thank you,
>> Bella
>>
>> ████████████████████
>> Tel: ████████████████████
>>
>>
>
>
> ---
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