

Subject: RE: 2 bank accounts closing [C]
From: Richard Iarossi <[REDACTED]>
Date: Thu, 29 Nov 2018 14:29:23 -0500
To: Richard Kahn <[REDACTED]>
Cc: Bradley Gillin <bradley.gillin@db.com>,
Bella Klein <[REDACTED]>,
Darren Indyke <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

Yes, we would still require a letter to close the accounts.

Thank You.

Richard Iarossi
Assistant Vice President

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

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

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, November 29, 2018 1:45 PM
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Bella Klein <[REDACTED]>; Darren Indyke <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: Re: 2 bank accounts closing [C]

do we still require letter to close?
please advise
thank you

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

> On Nov 29, 2018, at 12:03 PM, Richard Iarossi <[REDACTED]> wrote:
>
> 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]

> 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 <[REDACTED]>; 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
>
> [REDACTED]
>
>
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>
>> On Nov 29, 2018, at 11:50 AM, Bradley Gillin [REDACTED] 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 [REDACTED]
>>
>> Securities offered through Deutsche Bank Securities Inc.
>>
>>
>> -----Original Message-----
>> From: Richard Kahn [mailto:[REDACTED]]
>> Sent: Thursday, November 29, 2018 11:42 AM
>> To: Bella Klein <[REDACTED]>
>> Cc: Bradley Gillin <[REDACTED]>; Darren Indyke
>> <[REDACTED]>; Stewart Oldfield <[REDACTED]>
>> 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
>> [REDACTED]
>>
>>
>>
>>
>>
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>>
>>
>>
>>> On Nov 27, 2018, at 2:06 PM, Bella Klein <[REDACTED]> wrote:
>>>
>>> Brad,
>>> Please close 2 bank accounts below:
>>>

>>> 1. The 2007 Jeffrey Epstein Insurance Trust #3 acc xxxx3694 2. Mort
>>> Inc. acc # xxxx9017

>>>
>>> Thank you,
>>> Bella

>>>
>>> [REDACTED]
>>> Tel: [REDACTED]

>>>
>>>
>>
>>

>> ---
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