

Subject: Re: 2 bank accounts closing [C]
From: Richard Kahn <[REDACTED]>
Date: Thu, 29 Nov 2018 13:45:13 -0500
To: Richard Iarossi <richard.iarossi@db.com>
Cc: Bradley Gillin <bradley.gillin@db.com>,
Bella Klein <[REDACTED]>,
Darren Indyke <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

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
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

> On Nov 29, 2018, at 12:03 PM, Richard Iarossi <richard.iarossi@db.com> 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]
> richard.iarossi@db.com
>
> 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.oidfield@db.com>; Richard Iarossi <richard.iarossi@db.com>
> 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:[REDACTED]]
>> Sent: Thursday, November 29, 2018 11:42 AM
>> To: Bella Klein <[REDACTED]>
>> Cc: Bradley Gillin <bradley.gillin@db.com>; 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
>> tel [REDACTED]
>> fax [REDACTED]
>> cell [REDACTED]

>>> 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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