

Subject: RE: Gratitude America, Ltd [C] [I]
From: Richard Iarossi <[REDACTED]>
Date: Thu, 06 Sep 2018 12:21:59 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>

Classification: For internal use only

Hi Stew,

Do you have the account opening documents that were sent over on August 20th?

Thank You

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.

From: Stewart Oldfield
Sent: Thursday, September 06, 2018 12:20 PM
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: FW: Gratitude America, Ltd [C]

I think the KYC review should be completed shortly. What else do we need to do to open this account?

Thanks

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, August 21, 2018 9:08 AM
To: Bradley Gillin < [REDACTED] >
Cc: Stewart Oldfield < [REDACTED] >; Bella Klein
< [REDACTED] >; Richard Iarossi < [REDACTED] >
Subject: Re: Gratitude America, Ltd [C]

Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

On Aug 21, 2018, at 9:01 AM, Bradley Gillin < [REDACTED] > wrote:

Classification: Confidential

Richard,

Received, thank you.

This entity is currently in an annual KYC review. Once approved, the account can be opened.

Regards,
Brad

<image001.gif>

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

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From: Richard Kahn [mailto:[REDACTED]]
Sent: Monday, August 20, 2018 4:27 PM
To: Bradley Gillin <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Bella Klein
<[REDACTED]>
Subject: Re: Gratitude America, Ltd [C]

attached is signed paperwork
please review and let me know if anything else is needed
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor

EFTA01438402

New York, NY 10022

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

> On Aug 8, 2018, at 4:10 PM, Bradley Gillin <[REDACTED]> wrote:

>
> 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

>
> _____

>
>
>
> 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: 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.

>
>
>
>
>
> -----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
> tel [REDACTED]
> fax [REDACTED]
> cell [REDACTED]

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> <MFPScan2018-08-08-155330.pdf>

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