

24th Floor
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Kimberly Hart
Sent: Tuesday, July 09, 2019 8:10 AM
To: Daphne Cales <daphne.cales@db.com>; Brigid Macias <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: URGENT!!! Need to close accounts ASAP - please prioritize today [C] [I]
Importance: High

Classification: Confidential

The below accounts are still open. How do we get these closed today? They are all \$0 balance.

DB Account Name	Product Family	Product Name
[REDACTED] BUTTERFLY TRUST	Global Deposits	Money Market Business Account
[REDACTED] DARREN K. INDYKE PLLC	Global Deposits	Deposit Transactions
[REDACTED] JEFFREY EPSTEIN	Global Deposits	NOW and SuperNOW Accounts
[REDACTED] GRATITUDE AMERICA, LTD	Global Deposits	Money Market Business Account
[REDACTED] GRATITUDE AMERICA, LTD	Global Deposits	NOW and SuperNOW Accounts
[REDACTED] HBRK ASSOCIATES, INC	Global Deposits	Deposit Transactions
[REDACTED] JSC INTERIORS LLC	Global Deposits	Deposit Transactions
[REDACTED] MORT, INC	Global Deposits	Deposit Transactions
[REDACTED] THE 2007 JEFFREY E. EPSTEIN INSURANCE	Global Deposits	Deposit Transactions



[REDACTED]
Wealth Management Americas

Deutsche Bank Trust Company Americas
345 Park Avenue, 14th floor, New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: [REDACTED]
Sent: Monday, July 08, 2019 9:47 AM
To: [REDACTED]
Subject: FW: URGENT!!! Need to close accounts ASAP - please prioritize today [C] [I]