
From: Richard Kahn <[REDACTED]>
Sent: Friday, April 6, 2018 5:53 PM
To: jeffrey E.
Subject: Fwd: LSJE Inquiries [C]

please advise
thank you

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

Begin forwarded message:

From: =/b>Bradley Gillin <[REDACTED]>

Subject: =/b>LSJE Inquiries =C]

Date: =/b>April 5, 2018 at 12:32:23 PM =DT

To: =/b>'Richard Kahn' <[REDACTED]>

Cc: 'Bella Klein' <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Hildegard Berrios
<[REDACTED]>

Classification: Confidential

Hi Richard,

Our compliance team from time to time has =nquiries into certain transactions. Please advise on the below
=ires and questions. Thank you.

- A. 2/7/2018 , \$3,000 for [REDACTED]
- B. 2/9/2018 , \$5,000 for [REDACTED]

1. Please explain the purpose of this Outgoing Wire.
2. Please explain the relationship between the Client and Counterparty.
3. Please explain the business activities of the Counterparty.

Thank you.

Regards,
Brad

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154

[REDACTED]
Email [REDACTED]

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