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**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]

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]>, Hildegarde 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

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

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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