
From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, April 6, 2018 8:02 PM
To: Richard Kahn
Subject: Re: LSJE Inquiries [C]

for school tuition, old friends

On Fri, Apr 6, 2018 at 7:53 PM, Richard Kahn [REDACTED] >> wrote=

ple=se advise
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th =loor

[REDACTED]

Begin forwarded message:

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

Subject: LSJE Inquiries [C]

Date: April 5, 2018 at 12:32:23=PM EDT

To: 'Richard Kahn' [REDACTED]

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">Cc: 'Bella K=ein'

<[REDACTED]>, Stewart Oldfield <[REDACTED]> >, Hildegarde=Berrios <[REDACTED]> >

Classification: Confidential

Hi Richard,

=A0

Our compliance team from time to time has inquiries into certain transactions. Please advise on the below wires and questions. Thank you. </=pan>

2/7/2018 , \$3,000 for [REDACTED]

B.=span style="font-style: normal; font-variant-caps: normal; font-weight: normal; font-size: 7pt; line-height: normal; font-family: 'Times New Roman'">C2 2/9/2018 , \$5,000 for [REDACTED]
([REDACTED])

1. Please explain the purpose of this Outgoing Wire.</=iv>
2. Please explain the relationship between the Client and Counterparty.
3. Please explain the business activities of the Counterparty.

Thank you.

=C2

Regards,
Brad

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

Email [REDACTED] <mailto:[REDACTED]> <=u>

Securities offered through Deutsche Bank Securities Inc.<=span>

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

</=iv>

=C2 please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved