
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=

please advise
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th floor
[REDACTED]
[REDACTED]
[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]>

<div style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:0px">Cc: 'Bella K=ein'
<[REDACTED]> >, Stewart Oldfield <[REDACTED]>
[REDACTED] >, Hildegard=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

_____ = _____

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

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

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=C2 please note

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