
From: Richard Kahn [REDACTED]
Sent: Monday, July 9, 2018 8:51 PM
To: jeffrey E.
Subject: Re: Inquiry Regarding Account xxx [REDACTED] LSJE, LLC

Importance: High

please advise on 2,000 Euro wire questions from 3-15-2018 to [REDACTED] thank you

Richard Kahn
HBRK Associates Inc.
[REDACTED]

tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Jul 6, 2018, at 9:58 AM, Stewart Oldfield [REDACTED] wrote:

Rich, please provide the info requested below. Thanks

Outgoing Wire:

3/15/2018, \$2,466.60 [REDACTED]

1. Please identify the ultimate beneficiary of this transaction.
2. Please identify the purpose of this transaction.
3. Please identify the relationship between Client and Counterparty.
4. Please identify the source of wealth/business activities of Counterparty.

<image003.png>

Stewart Oldfield, CFA, AIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

Tel. [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

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