
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, =lease provide the info requested below. Thanks

Outgoing Wire:

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

1. Please =dentity the ultimate beneficiary of this transaction.
2. Please =dentity the purpose of this transaction.
3. Please =dentity the relationship between Client and Counterparty.
4. Please =dentity 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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