
From: Richard Kahn <[REDACTED]>
Sent: Thursday, April 13, 2017 7:15 PM
To: jeffrey E.
Subject: Fwd: Plan d LLC

please advise
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>

Subject: RE: Plan d LC

Date: April 13, 2017 at 2:28:08 PM DT

To: Richard Kahn <[REDACTED]>

Cc: Bella Klein [REDACTED] Stewart Oldfield [REDACTED]

Hi Rich,

Sorry to inconvenience you once more, but our audit team would like to know what kind of fees generated to \$22mn? Would you be able to clarify?


Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn 
Sent: Wednesday, April 12, 2017 4:41 PM
To: Cynthia Rodriguez
Cc: Bella Klein; Stewart Oldfield
Subject: Re: Plan d LLC

=

purpose of wire was fees

yes another 8-10mm is expected

thank you

=

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



On Apr 12, 2017, at 10:08 AM, Cynthia Rodriguez [REDACTED]

[REDACTED] > wrote:

Hi Rich,

Thanks for the information. Can you please confirm what the purpose of the wire was, and if you are expecting any other wires from Leon's company?

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn [REDACTED]
Sent: Tuesday, April 11, 2017 5:23 PM
To: Cynthia Rodriguez
Cc: Bella Klein; Stewart Oldfield
Subject: Re: Plan d LLC

=

Entity BV70 LLC is owned by Leon =lack, who is a client of Southern Trust Company.

BV70 LLC is the owner of Leon =lack's yacht

Thank you

=

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



On Apr 11, 2017, at 3:21 PM, =ynthia Rodriguez <

< > wrote:

Hi Rich,

The below wire was flagged by our auditors at random. =lease provide the following information regarding the incoming =ire:

3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC

* What is the purpose of the Incoming Wire from BV70 LLC?

* What is the relationship between the client and BV70 LLC?

* What type of products/services does BV70 LLC provide?

* We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.

* Is activity of this nature expected to continue?

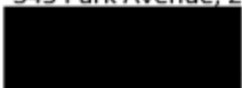
Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



[REDACTED]

From: Richard Kahn [REDACTED]
Sent: Friday, March 31, 2017 2:00 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC

=

I was told wire was sent so please look out for it. thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th floor

New York, NY 10022



On Mar 31, 2017, at 12:21 PM, Cynthia Rodriguez [REDACTED] wrote:

Perfect. I will keep you posted.

Kind regards,


Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn 
Sent: Friday, March 31, 2017 12:17 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC

=

5pm arrival. Thank you.

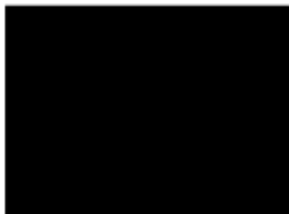
Ok must found out it had not yet been sent to the back by sender so thinking closer to 3-

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th floor

New York, NY 10022



On Mar 31, 2017, at 12:08 PM, Cynthia Rodriguez < wrote:

Nothing so far :)

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn [REDACTED]
Sent: Friday, March 31, 2017 12:05 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC

=

Thank you. Assuming nothing yet had been received.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th floor

New York, NY 10022



wrote:

On Mar 31, 2017, at 12:00 PM, Cynthia Rodriguez <[REDACTED]>

Hi Rich,

No problem. I will confirm as soon as it arrives. =hanks.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn <[REDACTED]>
Sent: Friday, March 31, 2017 12:00 PM
To: Bella Klein

Cc: Cynthia Rodriguez
Subject: Plan d LLC

We are expecting a wire today in the amount of 22.5mm. Can you please watch the account and let me know when received. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th floor

New York, NY 10022



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