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**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 =ahn  
HBRK Associates Inc.  
575 Lexington =venue 4th Floor  
New York, NY 10022  
[REDACTED]

Begin forwarded message:

From: =/b>Cynthia Rodriguez <[REDACTED]>

Subject: =/b>RE: Plan d =LC

Date: =/b>April 13, 2017 at 2:28:08 PM =DT

To: =/b>Richard Kahn <[REDACTED]>

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

Hi Rich,

Sorry to inconvenience you once more, but our audit =eam would like to know what kind of fees generated to \$22mn? Would you =e 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 [REDACTED]  
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 =xpected

thank you

=

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

[REDACTED]

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

[REDACTED] > wrote:

Hi Rich,

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

Kind regards,

Cynthia Rodriguez

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<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,

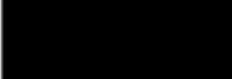
Cynthia Rodriguez

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<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 2:00 PM  
To: Cynthia Rodriguez  
Cc: Bella Klein  
Subject: Re: Plan d LLC

=

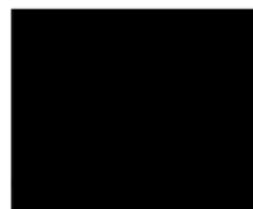
I =as told wire was sent so please look out for it. thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th =loor

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

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<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 12:17 PM  
To: Cynthia Rodriguez  
Cc: Bella Klein  
Subject: Re: Plan d LLC

=

Ok =ust found out it had not yet been sent to the back by sender so =hinking closer to 3-5pm arrival. Thank you.

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

On Mar 31, 2017, at 12:08 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Nothing so far :)

Kind regards,

Cynthia Rodriguez

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<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

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<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

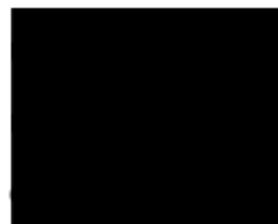
We are expecting a wire today in the amount of 22.5mm. Can you please watch the account and let me know when received. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th floor

New York, NY 10022



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