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**From:** Richard Kahn <[REDACTED]>  
**Sent:** Tuesday, April 11, 2017 8:54 PM  
**To:** jeffrey E.  
**Subject:** Fwd: Plan d LLC

please advise  
thank you

Richard Kahn  
HBRK Associates Inc.  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Begin forwarded message:

**From:** Cynthia Rodriguez <[REDACTED]>  
**Subject:** RE: Plan d LLC  
**Date:** April 11, 2017 at 3:21:54 PM DT  
**To:** Richard Kahn <[REDACTED]>  
**Cc:** Bella Klein <[REDACTED]>

Hi Rich,

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

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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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management

[REDACTED]  
[REDACTED]  
[REDACTED]

Email [REDACTED] <mailto:[REDACTED]>

From: Richard Kahn [mailto:[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.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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

[REDACTED]  
[REDACTED]  
[REDACTED]

Email [REDACTED] <mailto:[REDACTED]>

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

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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.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] 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

[REDACTED]  
[REDACTED]  
[REDACTED]

Email [REDACTED] <mailto:[REDACTED]>

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

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Thank you. Assuming nothing yet had been received.

Richard Kahn

HBRK Associates Inc.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] 00 PM, Cynthia Rodriguez <[REDACTED]> wrote:

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

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] <mailto:[REDACTED]>

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Friday, March 31, 2017 12:00 PM  
To: Bella Klein  
Cc: Cynthia Rodriguez  
Subject: Plan d LLC

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

Richard Kahn

HBRK Associates Inc.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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