
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 =ahn
HBRK Associates Inc.
[REDACTED]
[REDACTED]
[REDACTED]

Begin forwarded message:

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

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

Date: =/b>April 11, 2017 at 3:21:54 PM =DT

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

Cc: Bella Klein <[REDACTED]>

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 =ncoming 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

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

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 =as 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

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

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

=

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

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
[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

=

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

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[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.



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