
From: jeffrey E. <jeevacation@gmail.com>
Sent: Tuesday, April 11, 2017 8:58 PM
To: Richard Kahn
Subject: Re: Plan d LLC

ok, tell them entity owned by leon black= . it is the owner of his yacht.. he is a cl=ent of stc.

On Tue, Apr 11, 2017 at 4:54 PM, Richard Kahn <[REDACTED]> <mailto:[REDACTED]> > wrote:

please advise
thank you

Richard Kahn
HBRK Asso=iates Inc.

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

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>

Sub=ect: RE: Plan d LLC

Date: April 11, 2017 at 3=21:54 PM EDT

To: <=b>Richard Kahn [REDACTED]

Cc: Bella Klein <=a href="mailto:[REDACTED]">=>

Hi Rich,

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

=/p>

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

</=pan>

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

<=p>

* What is the relationship between the client and BV70 LLC?<=>

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]
[REDACTED]
[REDACTED]

Email =span style="font-size:8.0pt;font-family:"Arial","sans-
ser=f";color:#0000a1">[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]>
<mailto:[REDACTED]> > wro=e:

Perfect. I will keep you posted.

=/u>

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]
[REDACTED]
[REDACTED]

Email =span style="font-size:8.0pt;font-family:"Arial","sans-
ser=f";color:#0000a1">[REDACTED] <mailto:[REDACTED]> </=>

[REDACTED]

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

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

Richard Kahn

HBRK Associates Inc.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

Nothing so far :)/=>

<=p>

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

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

ser=f";color:#0000a1">[REDACTED] <mailto:[REDACTED]> </=>

[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]

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

Hi Rich,

No problem. I will confirm as soon as it arrives. Thanks.

=u>

=/u>

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]
[REDACTED]
[REDACTED]

Email =span style="font-size:8.0pt;font-family:"Arial","sans-
serif";color:#0000a1">[REDACTED] <mailto:[REDACTED]> </=>

[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.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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