
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, November 26, 2014 7:59 PM
To: Richard Kahn
Subject: Re: [REDACTED] [C]

tell them no

On Wed, Nov 26, 2014 at 1:36 PM, Richard Kahn <[mailto:\[REDACTED\]](mailto:[REDACTED])> > wrote:

can i answer no to DB question be=ow:

♦=A0

1. Is there a relation to [REDACTED]? He is a Russian diplomat located in DC and his [REDACTED].

please advise
thank you

Richard Kahn
HBRK Associates Inc.

New York, NY 10022
[REDACTED]
[REDACTED]
[REDACTED]

Begin forwarded message:

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">=b>From: Amanda
=irby <[mailto:\[REDACTED\]](mailto:[REDACTED])> >

Subject: Re: [REDACTED] [C]

Date: Nov=mber 26, 2014 at 9:29:13 AM EST

To: [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>

Securities offered through Deutsche Bank Securities Inc.

From: Amanda Kirby/db/dbcom
To: Richard Kahn <[REDACTED]>
Date: 11/19/2014 03:04 PM
Subject: Re: [REDACTED] =/tr>

Compliance came back this morning with the following questions:

1. Is there a relation to [REDACTED] ? He is a Russian diplomat located in DC and his [REDACTED].

2. For the company description does it do interior design for companies? Individuals? Are there any other employees? Is it mostly NYC focused? They would like a bit more description.

Everything else looks ok on our end. Let me know if you have any regarding the paperwork on yours.

Best,
Amanda Kirby

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn <[\[REDACTED\]](#)>

To: Amanda Kirby/db/dbcom@DBAMERI=AS,

Date: 11/19/2014 02:49 PM

Subject: [REDACTED]

please advise status of account opening

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

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=C2◆ please note

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