

---

**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 12/20/2016 8:32:23 AM  
**To:** PWM AMLCompliance [REDACTED]; Zbynek Kozelsky [REDACTED]; Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]  
**CC:** Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Cherie Quigley [REDACTED]; Amlcompliance Inquiries [REDACTED]  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# N4G024943, Alert# SAM1788880 [I]

Vahe/Donald/Ziggy,

Do you need anything from Stew and I for the below request? We provided as much information as we could, but the transaction in question came into the brokerage account from HSBC and not from the private bank. Let us know if you need anything from us in order to complete the below. Thanks!

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel: [REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]

---

**From:** Danya Friedman **On Behalf Of** PWM AMLCompliance  
**Sent:** Tuesday, December 20, 2016 8:01 AM  
**To:** Cynthia Rodriguez; Zbynek Kozelsky; Stewart Oldfield; Vahe Stepanian  
**Cc:** Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries  
**Subject:** URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# N4G024943, Alert# SAM1788880 [I]  
**Importance:** High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on the inquiry below. Please note that this is the 3<sup>rd</sup> request for information. Please respond ASAP.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
Deutsche Bank