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**From:** Stewart Oldfield  
**Sent:** Tuesday, December 20, 2016 10:11 AM  
**To:** Vahe Stepanian; Amlcompliance Inquiries; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance  
**Cc:** Joshua Shoshan; Donald Summer; Cherie Quigley  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED]4943, Alert# SAM1788880 [I]

Classification: **For internal use only**

Client is a billionaire. It's not like this is a specific \$6mm of his. Most of his wealth comes from investments and advisory fees.

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**From:** Vahe Stepanian  
**Sent:** Tuesday, December 20, 2016 10:09 AM  
**To:** Amlcompliance Inquiries; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance; Stewart Oldfield  
**Cc:** Joshua Shoshan; Donald Summer; Cherie Quigley  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED]4943, Alert# SAM1788880 [I]

Classification: **For internal use only**

We don't know the answer. Are we supposed to reach out to client about this?

Thanks,  
Vahe

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**From:** Danya Friedman **On Behalf Of** Amlcompliance Inquiries  
**Sent:** Tuesday, December 20, 2016 9:39 AM  
**To:** Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance; Stewart Oldfield; Vahe Stepanian  
**Cc:** Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED]4943, Alert# SAM1788880 [I]  
**Importance:** High

Classification: **For internal use only**

Good Morning:

From the initial response below, it appears that a response was given on a different wire in the amount of \$23 mil between brokerage and the private bank. Can anyone answer the inquiry regarding the wire from HSBC?