
From: Cynthia Rodriguez [REDACTED]
Sent: 3/21/2017 1:37:16 PM
To: Bella Klein [REDACTED]
Subject: RE: Transaction Information Required [I]

Do you know the name of his company?

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
[REDACTED]

From: Bella Klein [mailto:bklein575@gmail.com]
Sent: Tuesday, March 21, 2017 1:35 PM
To: Cynthia Rodriguez
Subject: Re: Transaction Information Required [I]

Nicolay has his private business - Publicity Agent (advertisement)

Thank you,
Bella
[REDACTED]

On Mar 21, 2017, at 1:01 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

Our compliance team is requesting more details on the unknown responses. Would you please try to find out what Nickolay does for a living, where he works at. Thank you.

Kind regards,

Cynthia Rodriguez
