
From: Cynthia Rodriguez [REDACTED]
Sent: 5/10/2017 10:35:40 AM
To: Stewart Oldfield [REDACTED]; Danya Friedman [REDACTED]
CC: Amlcompliance Inquiries [REDACTED]; Andrew Gallivan [REDACTED]
Subject: RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account [REDACTED] Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]

Classification: **For internal use only**

Hi Danya,

The client has been out of town as well. We will follow up today and revert back as soon as the client provides the necessary details. Thanks.

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: Stewart Oldfield
Sent: Wednesday, May 10, 2017 10:35 AM
To: Danya Friedman
Cc: Amlcompliance Inquiries; Andrew Gallivan; Cynthia Rodriguez
Subject: RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account [REDACTED], Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]

Classification: **For internal use only**

Sorry, I have been out of the office. Will follow up with the client today. Thanks

From: Danya Friedman
Sent: Friday, May 05, 2017 7:41 AM
To: Stewart Oldfield
Cc: Amlcompliance Inquiries; Andrew Gallivan
Subject: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account [REDACTED] Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]
Importance: High

Classification: **For internal use only**

Good Morning: