

From: Cynthia Rodriguez
[REDACTED]
Subject: Transaction
Information Required [I]
Date: March 16, 2017 at 9:56:06
AM EDT
To: Bella Klein
[REDACTED]

Classification: **For internal use only**
Hi Bella,

The attached transactions were flagged by our auditing team. Please answer the following questions regarding these transactions:

1. Please state the reasons for the attached transactions: APPLYING FOR A VISA
2. Please identify Client's relationship to [REDACTED]
[REDACTED] PERSON HELPING WITH VISA APPLICATION
3. Please identify Client's relationship to [REDACTED]
[REDACTED] ASSOCIATE
4. Please state the source of wealth/business activities of [REDACTED]
[REDACTED] UNKNOWN
5. Please state the source of wealth/business activities of [REDACTED]
[REDACTED] UNKNOWN
6. Please give the residential address for [REDACTED]
[REDACTED] UNKNOWN
7. Please give the residential address for [REDACTED]
[REDACTED]

Thank you in advance for your time and cooperation.