
From: Cynthia Rodriguez [REDACTED]
Sent: 1/31/2017 10:58:43 AM
To: bellaklein [REDACTED]
Subject: FW: Information Needed

Hi Bella,

Just following up on 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]
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From: Cynthia Rodriguez
Sent: Monday, January 30, 2017 3:20 PM
To: 'bellaklein'
Subject: Information Needed

Hi Bella,

Hope all is well. Two wires came out of account 35269691 for \$75,000.00 on 12/8/2016 to NLR VENTURES LLC at TD BANK N.A. and for \$32,600.00 on 12/14/2016 to ANN M RODRIQUEZ at FIRSTBANK PUERTO RICO. Please provide the following information:

1. What is the purpose of the Outgoing wire to NLR VENTURES LLC?
2. What is the Beneficiary NLR VENTURES LLC's line of business?
3. What is the relationship between the client and the Beneficiary NLR VENTURES LLC?
4. What is the purpose of the Outgoing wire to ANN M RODRIQUEZ?
5. What is the relationship between the client and the Beneficiary ANN M RODRIQUEZ?

Thank you so much for your help!

Kind regards,

Cynthia Rodriguez