
From: Danya Friedman [redacted]
on behalf of PWM AMLCompliance [redacted]
Sent: 12/20/2016 8:00:48 AM
To: Cynthia Rodriguez [redacted]; Zbynek Kozelsky [redacted]; Stewart Oldfield [redacted]; Vahe Stepanian [redacted]
CC: Joshua Shoshan [redacted]; Donald Summer [redacted]; Cherie Quigley [redacted]; Amlcompliance Inquiries [redacted]
Subject: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [redacted], Alert# SAM [redacted] [I]
Importance: High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on the inquiry below. Please note that this is the 3rd request for information. Please respond ASAP.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
[redacted]

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Wednesday, December 14, 2016 8:56 AM
To: Cynthia Rodriguez <[redacted]>; Zbynek Kozelsky <[redacted]>; Stewart Oldfield <[redacted]>; Vahe Stepanian <[redacted]>
Cc: Joshua Shoshan <[redacted]>; Donald Summer <[redacted]>; Cherie Quigley <[redacted]>; Amlcompliance Inquiries <[redacted]>
Subject: RE: Inquiry Regarding THE HAZE TRUST, Account# [redacted], Alert# SAM [redacted] [I]
Importance: High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on my inquiry below.

Thank you.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
[redacted]