
From: Danya Friedman [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 12/20/2016 10:27:41 AM
To: Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]; Zbynek Kozelsky [REDACTED]; Cynthia Rodriguez [REDACTED]; PWM AMLCompliance [REDACTED]
CC: Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Cherie Quigley [REDACTED]; Amlcompliance Inquiries [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]

Classification: **For internal use only**

Good Morning:

Please find out where these funds originate. We need it for audit purposes.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
[REDACTED]

From: Stewart Oldfield
Sent: Tuesday, December 20, 2016 10:11 AM
To: Vahe Stepanian <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>; PWM AMLCompliance <[REDACTED]>
Cc: Joshua Shoshan <[REDACTED]>; Donald Summer <[REDACTED]>; Cherie Quigley <[REDACTED]>
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]

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Client is a billionaire. It's not like this is a specific \$6mm of his. Most of his wealth comes from investments and advisory fees.

From: Vahe Stepanian
Sent: Tuesday, December 20, 2016 10:09 AM
To: Amlcompliance Inquiries; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance; Stewart Oldfield
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM1788880 [I]

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We don't know the answer. Are we supposed to reach out to client about this?

Thanks,
Vahe