
From: Danya Friedman [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 12/14/2016 8:56:24 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# [REDACTED]
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
60 Wall St., 23 Floor
New York, NY 10005 - 2836
[REDACTED]

Fax: 646-259-3255

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Monday, December 05, 2016 12:05 PM
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# [REDACTED]
Importance: High

Classification: **For internal use only**

Thank you for the response Cynthia.

Team, this is not the wire I am asking about. Please see the incoming wire listed below from HSBC. I see the \$23,000,000.00 incoming wire from the Private Bank account and that is not/was never in question. I need to know where these funds originate.

10/27/2016, \$6,186,980.68, HSBC SECURITIES SERVICES (IRELAND) DAC at HSBC BANK USA, NATIONAL ASSOCIATION

Best Regards/Mit freundlichen Grüßen,

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

Fax: 646-259-3255