
From: Zbynek Kozelsky [REDACTED]
Sent: 12/21/2016 3:40:57 PM
To: Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]; Amlcompliance Inquiries [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# SAM [REDACTED] [1]

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Danya,

Following up on this matter - Stewart and I spoke to the client and the \$6.2MM wire represents capital distribution from King Street Capital, which is one of their partnership investments.

Thank you

Ziggy



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

Key Client Partners - Americas
Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management

Email: [REDACTED]

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From: Stewart Oldfield
Sent: Tuesday, December 20, 2016 10:11 AM
To: Vahe Stepanian; Amlcompliance Inquiries; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance
Cc: Joshua Shoshan; Donald Summer; Cherie Quigley
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# SAM [REDACTED] [1]

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