

The below wire was flagged by our auditors at random. Please provide the following information regarding the incoming wire:

**3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC**

- What is the purpose of the Incoming Wire from BV70 LLC?
- What is the relationship between the client and BV70 LLC?
- What type of products/services does BV70 LLC provide?
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.
- Is activity of this nature expected to continue?

Kind regards,

Cynthia Rodriguez

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<image001.png>

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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**From:** Richard Kahn [mailto:[REDACTED]]  
**Sent:** Friday, March 31, 2017 2:00 PM  
**To:** Cynthia Rodriguez  
**Cc:** Bella Klein  
**Subject:** Re: Plan d LLC

I was told wire was sent so please look out for it. thank you.

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue, 4th Floor  
New York, NY 10022  
Phone [REDACTED]  
Fax [REDACTED]