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**From:** Vahe Stepanian [REDACTED]  
**Sent:** 12/20/2016 10:31:43 AM  
**To:** Stewart Oldfield [REDACTED]  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED] Alert# [REDACTED]

Classification: **For internal use only**

Will defer to you on this in terms of how to handle.

Also, you mentioned last week you wanted to catch up. I'm around until Fri afternoon – off next week. Relatively open the next few days if you want to grab a coffee or a quick drink?

Thanks,  
Vahe

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**From:** Danya Friedman **On Behalf Of** Amlcompliance Inquiries  
**Sent:** Tuesday, December 20, 2016 10:28 AM  
**To:** Stewart Oldfield; Vahe Stepanian; Zbynek Kozelsky; Cynthia Rodriguez; PWM AMLCompliance  
**Cc:** Joshua Shoshan; Donald Summer; Cherie Quigley; Amlcompliance Inquiries  
**Subject:** RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# N4G024943, 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]

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**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# N4G024943, 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.