
From: Vahe Stepanian [REDACTED]
Sent: 12/20/2016 10:35:03 AM
To: Stewart Oldfield [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED] [1]

Classification: **For internal use only**

Yes, tmw is perfect b/c I have a dinner in midtown. 5:30pm?

From: Stewart Oldfield
Sent: Tuesday, December 20, 2016 10:34 AM
To: Vahe Stepanian
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED] [1]

Classification: **For internal use only**

Early drink tmw?

From: Vahe Stepanian
Sent: Tuesday, December 20, 2016 10:32 AM
To: Stewart Oldfield
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED] [1]

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

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# [REDACTED], Alert# [REDACTED] [1]

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