
From: Richard Kahn [REDACTED]
Sent: 5/11/2018 3:42:11 PM
To: Stewart Oldfield [REDACTED]
CC: Bradley Gillin [REDACTED]
Subject: Re: Inquiry Regarding Account xxxxx295, LSJE
Importance: High

see answers below in bold

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On May 10, 2018, at 3:52 PM, Stewart Oldfield <[REDACTED]> wrote:

Rich,

We have another set of compliance inquiries on some recent wires. Please advise when you can. Thanks

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO - PAYMENT FOR WORK DONE ON MR EPSTEIN BARGE IN PUERTO RICO

3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC WAS A LOAN TO A BUSINESS ASSOCIATE

3/14/2018, \$1,852.95, [REDACTED] at SBERBANK PAYMENT SENT TO A FRIEND FOR TUITION FOR SCHOOL

3/16/2018, \$1,843.20, [REDACTED] at SBERBANK PAYMENT SENT TO A FRIEND FOR TUITION FOR SCHOOL

For each of the above-referenced transactions, please answer the following:

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities for the Counterparty (if applicable).