
From: Stewart Oldfield [REDACTED]
Sent: 12/20/2016 10:34:16 AM
To: Vahe Stepanian [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED], Alert# [REDACTED]

Classification: **For internal use only**

And I asked Ziggy to deal with it. The request doesn't make much sense. Best answer is investments/income.

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]

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]

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]

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