
From: Stewart Oldfield [REDACTED]
Sent: 5/10/2018 3:42:32 PM
To: Amlcompliance Inquiries [REDACTED]
CC: Bradley Gillin [REDACTED]
Subject: RE: Inquiry Regarding Account [REDACTED], Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I]

Please remove Cynthia and add Brad to these emails.

Thanks

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Thursday, May 10, 2018 3:42 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Amlcompliance Inquiries <[REDACTED]>; 'Cynthia Rodriguez' <[REDACTED]>
Subject: Inquiry Regarding Account 42959295, Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I]
Importance: High

Classification: **For internal use only**

Good Afternoon:

The above referenced account has had the following activity. To assist in this review and further document your supervision of this account, please provide information regarding the following transactions. **Your complete response must be received within 5 business days.**

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO
3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC
3/14/2018, \$1,852.95, [REDACTED] at SBERBANK
3/16/2018, \$1,843.20, [REDACTED] at SBERBANK

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

1. Please explain the purpose of this Outgoing Wire.
2. Please explain the relationship between the Client and Counterparty.
3. Please explain the business activities of the Counterparty.

Please provide any additional pertinent information.

Thank you in advance for your prompt attention to this matter.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank

[REDACTED]

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.