
From: Bradley Gillin [REDACTED]
Sent: 4/5/2018 12:32:23 PM
To: 'Richard Kahn' [REDACTED]
CC: 'Bella Kleir' [REDACTED]; Stewart Oldfield [REDACTED]; Hildegard Berrios
Subject: LSJE Inquiries [C]

Classification: **Confidential**

Hi Richard,

Our compliance team from time to time has inquiries into certain transactions. Please advise on the below wires and questions. Thank you.

- A. 2/7/2018 , \$3,000 fo [REDACTED] at [REDACTED]
- B. 2/9/2018 , \$5,000 fo [REDACTED] at [REDACTED]

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.

Thank you.

Regards,
Brad



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