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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 5/10/2018 3:52:43 PM  
**To:** 'Richard Kahn' [REDACTED]  
**CC:** Bradley Gillin [REDACTED]  
**BCC:** [REDACTED]  
**Subject:** Inquiry Regarding Account xxx [REDACTED] LSJE  
**Importance:** High

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] t 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 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).



Stewart Oldfield, CFA, CAIA  
Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY 10154  
Tel [REDACTED]  
Mo [REDACTED]  
Em [REDACTED]

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