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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 7/10/2018 9:57:48 AM  
**To:** Richard Kahn [REDACTED]  
**CC:** Bradley Gillin [REDACTED]  
**Subject:** RE: Inquiry Regarding Account xxxxxxxx [REDACTED] LSJE, LLC

Just a reminder on this. I need to provide the info by Thursday.

Thanks

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**From:** Stewart Oldfield  
**Sent:** Friday, July 06, 2018 9:58 AM  
**To:** Richard Kahn [REDACTED]  
**Cc:** Bradley Gillin [REDACTED]  
**Subject:** Inquiry Regarding Account xxxxxxxx [REDACTED], LSJE, LLC  
**Importance:** High

Rich, please provide the info requested below. Thanks

Outgoing Wire:

3/15/2018, \$2,466.60 [REDACTED]

1. Please identify the ultimate beneficiary of this transaction.
2. Please identify the purpose of this transaction.
3. Please identify the relationship between Client and Counterparty.
4. Please identify the source of wealth/business activities of Counterparty.



Stewart Oldfield, CFA, CAIA  
Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY 10154  
Tel: [REDACTED]  
Mobil: [REDACTED]  
Email: [REDACTED]

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