

On Apr 11, 2017, at 3:21 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Rich,

The below wire was flagged by our auditors at random. Please provide the following information regarding the incoming wire:

3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC

- What is the purpose of the Incoming Wire from BV70 LLC?
- What is the relationship between the client and BV70 LLC?
- What type of products/services does BV70 LLC provide?
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.
- Is activity of this nature expected to continue?

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]

From: Richard Kahn [mailto:[REDACTED]]
Sent: Friday, March 31, 2017 2:00 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC

I was told wire was sent so please look out for it. thank you.

Richard Kahn
HBRK Associates Inc.

[REDACTED]