

Subject: Re: jsc interiors [C]
From: Richard Kahn <[REDACTED]>
Date: Tue, 02 Dec 2014 10:57:36 -0500
To: Amanda Kirby <[REDACTED]>
Cc: bellaklein <[REDACTED]>

please advise when we will be able to begin writing checks if account is open and funded on wednesdaydo you have manual checks?
can we do wires same day account is opened?
please advise
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Nov 28, 2014, at 1:33 PM, Amanda Kirby <[REDACTED]> wrote:

Classification: Confidential

Thanks Rich. This is great. One last question -- How long has Julia been in the States? Hope you had a wonderful Thanksgiving

Best,
Amanda Kirby

<Mail Attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax + [REDACTED]
Email [REDACTED]

<Mail Attachment.gif>

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn <[REDACTED]>
To: Amanda Kirby/db/[REDACTED]
Cc: [REDACTED]
Date: 11/26/2014 03:24 PM
Subject: Re: jsc interiors [C]

in regards to you two questions

- 1) No there is no relationship with Russian Diplomat
- 2) Interior design business for individuals / NYC will be primary focus but will expand over time to other locations where clients have homes

thank you and happy holidays

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Nov 26, 2014, at 9:29 AM, Amanda Kirby <[REDACTED]> wrote:

Classification: Confidential

Rich -- Thanks for the account documents. I still need to go back to Compliance with the answers/explanations to the below before the account can be opened. Please advise

Best,
Amanda Kirby

<Mail Attachment.gif>

Amanda Kirby

EFTA01405231

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax + [REDACTED]
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: Amanda Kirby [REDACTED]
To: Richard Kahn <[REDACTED]>
Date: 11/19/2014 03:04 PM
Subject: Re: jsc interiors

Compliance came back this morning with the following questions:

1. Is there a relation to Oleg Vladimirovich Stepanov? He is a Russian diplomat located in DC and his wife's name is [REDACTED].
2. For the company description does it do interior design for companies? Individuals? Are there any other employees? Is it mostly NYC focused? They would like a bit more description.

Everything else looks ok on our end. Let me know if you have any regarding the paperwork on yours

Best,
Amanda Kirby

<Mail Attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax + [REDACTED]
Email [REDACTED]

<Mail Attachment.gif>

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn [REDACTED]
To: Amanda Kirby/dl [REDACTED]
Date: 11/19/2014 02:49 PM
Subject: jsc interiors

please advise status of account opening

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

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