

Subject: RE: HBRK  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Tue, 18 Jul 2017 09:26:00 -0400  
To: Bella Klein <[REDACTED]>

Hi Bella,

Our compliance team is requesting more documentation as proof of ownership for HBRK Associates. The document you provided only shows Rich as a registered agent. Is there anything else that you can provide that shows he is the sole owner?

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

[REDACTED]  
[REDACTED]  
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]  
Sent: Wednesday, July 12, 2017 10:47 AM  
To: Cynthia Rodriguez <[REDACTED]>  
Subject: Fwd: HBRK

Rich is the only one that is listed

Thank you,

Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

From: Bella Klein <[REDACTED]>

Subject: Re: HBRK

Date: July 12, 2017 at 10:25:44 AM EDT

To: Cynthia Rodriguez <[REDACTED]>

Attached,

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Jul 12, 2017, at 9:43 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

Just following up on the updated company document showing new ownership percentage for HBRK. Thanks!

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

[REDACTED]  
Email [REDACTED]

-----Original Message-----

From: Cynthia Rodriguez  
Sent: Friday, July 07, 2017 3:17 PM  
To: Bella Klein <[REDACTED]>  
Subject: RE: HBRK

Hi Bella,

In order to reflect the change of ownership for HBRK Associates, I will need the following:

- Updated Corporate Resolutions signed by Rich Kahn (attached)
- Updated company document showing new ownership percentage.

Thank you so much for your help.

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA Tel. [REDACTED] Fax  
[REDACTED] Email [REDACTED]

-----Original Message-----

From: Bella Klein [mailto:[REDACTED]]  
Sent: Friday, July 07, 2017 1:27 PM  
To: Cynthia Rodriguez <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>  
Subject: HBRK

Cynthia  
Attached please find Richard Kahn paycheck from HBRK. Harry Beller is no longer owner of HBRK. Please update records.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

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