Subject: Inquiry Regarding Account [redacted], Client: LSJE, LLC; Alert No. 82402 - DUE Jan 4 [I]
From: Amlcompliance Inquiries [redacted]
Date: Wed, 27 Dec 2017 15:37:17 -0500
To: Cynthia Rodriguez [redacted]
Stewart Oldfield [redacted]
Cc: Amlcompliance Inquiries [redacted]

Classification: For internal use only

Good Afternoon:

The above referenced account has had the following activity. To assist in this review and further document your supervision of this account, please provide information regarding the following transactions. Your complete response must be received within 5 business days.

11/27/2017, $2,386.00, from account [redacted] - LSJE, LLC to [redacted] at ALFA BANK (RUSSIA)

1. Please explain the purpose of this Outgoing Wire.

2. Please explain the relationship between the Client and Counterparty.

3. Please explain the business activities of the Counterparty.

Please provide any additional pertinent information.

Thank you in advance for your prompt attention to this matter.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank

60 Wall St., 23 Floor
New York, NY 10005 - 2836
[redacted]
Fax: [redacted]

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.