

Subject: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert  
85287- DUE 13 JUL  
From: Patricia Melo <[REDACTED]>  
Date: Fri, 06 Jul 2018 09:50:06 -0400  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>, Amlcompliance Inquiries <[REDACTED]>

Good Morning:

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.

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.

Best,  
Patricia Melo

Wealth Management AML

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Patricia Melo

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