

Subject: Re: LSJE Inquiries [C]

From: Richard Kahn [REDACTED]

Date: Fri, 06 Apr 2018 16:18:55 -0400

To: Bradley Gillin [REDACTED]

Cc: Bella Klein [REDACTED]

Stewart Oldfield <[REDACTED]>

Hildegarde Berrios [REDACTED]

purpose of both wires were money for school for two old friends thank you and please call me with any questions

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

On Apr 5, 2018, at 12:32 PM, Bradley Gillin [REDACTED] wrote:

> Classification: Confidential

Hi Richard,

Our compliance team from time to time has inquiries into certain transactions. Please advise on the below wires and questions. Thank you.

- A. 2/7/2018 , \$3,000 for [REDACTED] at SBERBANK (Russia)
- B. 2/9/2018 , \$5,000 for [REDACTED] at SWEDBANK AB (LITHUANIA)

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.

Thank you.

Regards,
Brad

<image001.gif>

Bradley Gillin
Vice President
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Fax [REDACTED]
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