

Subject: FW: Inquiry Regarding Account [REDACTED], LSJE, LLC [I]
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 16 Jul 2019 16:10:36 -0400
To: Kimberly Hart <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Classification: For internal use only

Example of communication re: transaction questions

From: Richard Kahn [mailto:[REDACTED]]
Sent: Tuesday, July 10, 2018 12:23 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Re: Inquiry Regarding Account [REDACTED], LSJE, LLC

payment of \$2,000 euro to [REDACTED], who is an assistant for mr epstein,
was an expense reimbursement

thank you

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

On Jul 10, 2018, at 9:57 AM, Stewart Oldfield <[REDACTED]>
wrote:

Just a reminder on this. I need to provide the info by Thursday.

Thanks

From: Stewart Oldfield
Sent: Friday, July 06, 2018 9:58 AM
To: Richard Kahn <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Inquiry Regarding Account [REDACTED], LSJE, LLC
Importance: High

Rich, please provide the info requested below. Thanks

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.

<image001.png>

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
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Mobile [REDACTED]
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