

Subject: Re: Inquiry Regarding Account xxxxx295, LSJE
From: Richard Kahn [REDACTED]
Date: Tue, 15 May 2018 16:11:00 -0400
To: Stewart Oldfield [REDACTED]
Cc: Bradley Gillin <[REDACTED]>

amar siad profession is photographythanks

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

On May 11, 2018, at 3:42 PM, Richard Kahn <[REDACTED]> wrote:

see answers below in bold

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

On May 10, 2018, at 3:52 PM, Stewart Oldfield [REDACTED] wrote:

Rich,

We have another set of compliance inquiries on some recent wires. Please advise when you can. Thanks

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO

- PAYMENT FOR WORK DONE ON MR EPSTEIN BARGE IN PUERTO RICO
3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC WAS A LOAN TO
A BUSINESS ASSOCIATE

3/14/2018, \$1,852.95, [REDACTED] at SBERBANK PAYMENT SENT TO A
FRIEND FOR TUITION FOR SCHOOL

3/16/2018, \$1,843.20, [REDACTED] at SBERBANK PAYMENT SENT TO A
FRIEND FOR TUITION FOR SCHOOL

For each of the above-referenced transactions, please answer the following:

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities for the Counterparty (if applicable).

<image003.png>

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Mobile [REDACTED]
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