

Subject: Inquiry Regarding Account 42959295, Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I]
From: Amlcompliance Inquiries <[REDACTED]>
Date: Thu, 10 May 2018 15:41:38 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Amlcompliance Inquiries <[REDACTED]>, Cynthia Rodriguez <[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.

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO
3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC
3/14/2018, \$1,852.95, [REDACTED] at SBERBANK
3/16/2018, \$1,843.20, [REDACTED] at SBERBANK

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

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

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.