

Subject: Re: Verification Needed
From: Bella Klein <[REDACTED]>
Date: Thu, 15 Jun 2017 14:05:46 -0400
To: Richard Kahn <[REDACTED]>
Cc: Cynthia Rodriguez <[REDACTED]>, Stewart Oldfield <[REDACTED]>

Please note that the wire below was returned and after sent on 05/31/17 to a different bank account

5/24/2017, \$11,214.50, Amar Siad at Emirates NBD

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jun 15, 2017, at 1:42 PM, Richard Kahn <[REDACTED]> wrote:

Purpose of wire was to buy Photograph relationship: vendor is salesman and mr epstein is purchaser
counterparty business is photography
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]
cell [REDACTED]

On Jun 14, 2017, at 1:02 PM, Bella Klein <[REDACTED]> wrote:

Below is bank request for Daniel. 5/24 wire was rejected by bank (incomplete instructions) 5/31 wire was completed.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>

Subject: Verification Needed

Date: June 14, 2017 at 12:33:46 PM EDT

To: Bella Klein <[REDACTED]>

Hi Bella,

Hope all is well. Our audit team randomly selects transactions for review. The team has randomly selected the below listed transactions from Mr. Epstein's account ending in 519. Please provide the following information:

5/31/2017, \$11,233.49, Amar Siad at Handelsbanken
5/24/2017, \$11,214.50, Amar Siad at Emirates NBD

(for each of the above-referenced transactions)

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.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
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Tel. [REDACTED]
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