

Subject: Re: Inquiry Regarding Account xxxxx295, LSJE
From: Richard Kahn <[REDACTED]>
Date: Fri, 11 May 2018 15:42:11 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>

see answers below in bold

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[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:

EFTA01433496

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



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