

Subject: Re: LSJE Inquiries [C]  
From: Stewart Oldfield <[REDACTED]>  
Date: Fri, 04 May 2018 12:50:28 -0400  
To: Bradley Gillin <[REDACTED]>

Just send rich an email like this. Thanks

Stewart Oldfield, CFA, CAIA  
Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management



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On Apr 5, 2018, at 12:32 PM, Bradley Gillin <bradley.gillin@db.com> wrote:

Classification: Confidential

Hi Richard,

Our compliance team from time to time has inquiries into certain transactions. Please advise on the below wires and questions. Thank you.

- A. 2/7/2018 , \$3,000 for [REDACTED] at SBERBANK (Russia)
- B. 2/9/2018 , \$5,000 for [REDACTED] at SWEDBANK AB (LITHUANIA)

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.

Thank you.

Regards,  
Brad

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Bradley Gillin  
Vice President  
Deutsche Bank Wealth Management

A large black rectangular redaction box covers the contact information and signature area of the letter.

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