

Subject: LSJE Inquiries [C]
From: Bradley Gillin <[REDACTED]>
Date: Thu, 05 Apr 2018 12:32:23 -0400
To: Richard Kahn <[REDACTED]>
Cc: Bella Klein <[REDACTED]>
Stewart Oldfield <[REDACTED]>
Hildegarde Berrios <[REDACTED]>

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]
- B. 2/9/2018 , \$5,000 for [REDACTED]

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

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154

Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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