

Subject: Re: Verification Needed

From: Richard Kahn <[REDACTED]>

Date: Thu, 15 Jun 2017 13:42:44 -0400

To: Cynthia Rodriguez <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>,
Bella Klein <[REDACTED]>

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
[REDACTED]
[REDACTED]
[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,

EFTA01434487

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

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