

Subject: RE: Verification Needed  
From: Cynthia Rodriguez [REDACTED]  
Date: Thu, 15 Jun 2017 14:43:46 -0400  
To: Richard Kahn <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>, Bella Klein <[REDACTED]>

Thanks Rich. I have submitted your response to the team, and will revert back if any further information is required.

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Thursday, June 15, 2017 1:43 PM  
To: Cynthia Rodriguez  
Cc: Stewart Oldfield; Bella Klein  
Subject: Re: Verification Needed  
Importance: High

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

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<image001.png>

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
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