

From: J <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: Haze Trust
Date: Tue, 09 Apr 2019 15:28:27 +0000

Ignore

On Tue, Apr 9, 2019 at 11:15 AM Richard Kahn <[REDACTED]> wrote:

i just spoke with stewart regarding attached and it is the same SWIFT info that Mile requested a few weeks ago
stewart unfortunately cannot provide SWIFT messages for us at this point..
please advise
thank you

Richard Kahn
HBRK Associates Inc.
[575 Lexington Avenue 4th Floor](#)
[New York, NY 10022](#)

[REDACTED]

Begin forwarded message:

From: Stewart Oldfield <[REDACTED]>
Subject: FW: Haze Trust
Date: April 9, 2019 at 9:30:12 AM EDT
To: Richard Kahn <[REDACTED]>

From: Lukic Mile [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, April 09, 2019 9:29 AM
To: Stewart Oldfield <[REDACTED]>
Subject: AW: Haze Trust

Dear Stewart,

I hope this e-mail finds you well!

Thank you for your message. Unfortunately this is not what our client expected and what we need for our DD.

Please send us at your earliest convenience a SWIFT message (MT199; BIC (SWIFT): BLFLLI2X) with following information:

- For the attention of Mile Lukic
- Content of your letter attached incl. name of account holder

EFTA01035867

- Confirmation of account balance (at least EUR 30 Mio., free available)

Alternatively, please send us a bank reference with above mentioned content, duly signed to the following address (prior a copy by email):

[REDACTED]

If we receive a duly signed bank reference by mail, our compliance department will contact DB for verification. Thank you in advance for your assistance and feedback.

Best regards

Mile

Mile Lukic | LGT Bank AG | External Wealth Advisors

[REDACTED] | www.lgt.li | [REDACTED]

Von: Stewart Oldfield <[REDACTED]>

Gesendet: Montag, 8. April 2019 22:31

An: Lukic Mile <[REDACTED]>

Betreff: Haze Trust

Mile,

Per my client's request, please see attached. Thanks

Stewart Oldfield, CFA, CAIA

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154

[REDACTED]

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