

From: "jeffrey E." <jeevacation@gmail.com>

To: Richard Kahn <[REDACTED]>

Subject: Re: Plan d LLC

Date: Thu, 13 Apr 2017 19:16:43 +0000

Inline-Images: image001.png

Advisory

On Thu, Apr 13, 2017 at 3:14 PM Richard Kahn <[REDACTED]> wrote:

please advise
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>

Subject: RE: Plan d LLC

Date: April 13, 2017 at 2:28:08 PM EDT

To: Richard Kahn <[REDACTED]>

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

Hi Rich,

Sorry to inconvenience you once more, but our audit team would like to know what kind of fees generated to \$22mn?
Would you be able to clarify?

Kind regards,

Cynthia Rodriguez



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: Wednesday, April 12, 2017 4:41 PM

To: Cynthia Rodriguez
Cc: Bella Klein; Stewart Oldfield
Subject: Re: Plan d LLC

purpose of wire was fees

yes another 8-10mm is expected

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

On Apr 12, 2017, at 10:08 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Rich,

Thanks for the information. Can you please confirm what the purpose of the wire was, and if you are expecting any other wires from Leon's company?

Kind regards,

Cynthia Rodriguez

<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]

Email [REDACTED]

From: Richard Kahn [mailto:[REDACTED]]

Sent: Tuesday, April 11, 2017 5:23 PM

To: Cynthia Rodriguez

Cc: Bella Klein; Stewart Oldfield

Subject: Re: Plan d LLC

Entity BV70 LLC is owned by Leon Black, who is a client of Southern Trust Company.

BV70 LLC is the owner of Leon Black's yacht

Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cel [REDACTED]

On Apr 11, 2017, at 3:21 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Rich,

The below wire was flagged by our auditors at random. Please provide the following information regarding the incoming wire:

3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC

- What is the purpose of the Incoming Wire from BV70 LLC?
- What is the relationship between the client and BV70 LLC?
- What type of products/services does BV70 LLC provide?
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.
- Is activity of this nature expected to continue?

Kind regards,

Cynthia Rodriguez

<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]

Email [REDACTED]

From: Richard Kahn [mailto:[REDACTED]]

Sent: Friday, March 31, 2017 2:00 PM

To: Cynthia Rodriguez

Cc: Bella Klein

Subject: Re: Plan d LLC

I was told wire was sent so please look out for it. thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

On Mar 31, 2017, at 12:21 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Perfect. I will keep you posted.

Kind regards,

Cynthia Rodriguez

<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]
Email [REDACTED]

From: Richard Kahn [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Friday, March 31, 2017 12:17 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC

Ok just found out it had not yet been sent to the back by sender so thinking closer to 3-5pm arrival.
Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

On Mar 31, 2017, at 12:08 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Nothing so far ☺

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez

Assistant Vice President

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

From: Richard Kahn [mailto:[REDACTED]]
Sent: Friday, March 31, 2017 12:05 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC

Thank you. Assuming nothing yet had been received.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

On Mar 31, 2017, at 12:00 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Rich,

No problem. I will confirm as soon as it arrives. Thanks.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 [REDACTED] 4th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Richard Kahn [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Friday, March 31, 2017 12:00 PM
To: Bella Klein
Cc: Cynthia Rodriguez
Subject: Plan d LLC

We are expecting a wire today in the amount of 22.5mm. Can you please watch the account and let me know when received. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

EFTA01049237

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