

Current Classification: (click here for help) Confidential

Re: jsc interiors [C]

Richard Kahn to: Amanda Kirby

Cc: bklein575

in regards to you two questions

1) No there is no relationship with Russian Diplomat

2) Interior design business for individuals / NYC will be primary focus but will expand over time to other locations where clients have homes

thank you and happy holidays

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue 4th Floor

New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

On Nov 26, 2014, at 9:29 AM, Amanda Kirby <[REDACTED]> wrote:

Classification: Confidential

Rich -- Thanks for the account documents. I still need to go back to Compliance with the answers/explanations to the below before the account can be opened. Please advise

Best,

Amanda Kirby

---

<Mail Attachment.gif>

Amanda Kirby

Deutsche Bank Trust Company Americas

Deutsche Asset & Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax + [REDACTED]

Email [REDACTED]

<Mail Attachment.gif>

Securities offered through Deutsche Bank Securities Inc.

11/26/2014 03:24 PM

From:

To:

Amanda Kirby [REDACTED]

Richard Kahn [REDACTED]

Date:  
Subject:  
11/19/2014 03:04 PM  
Re: jsc interiors

Compliance came back this morning with the following questions:

1. Is there a relation to Oleg Vladimirovich Stepanov? He is a Russian diplomat located in DC and his wife's name is [REDACTED].
2. For the company description does it do interior design for companies? Individuals? Are there any other employees? Is it mostly NYC focused? They would like a bit more description. Everything else looks ok on our end. Let me know if you have any regarding the paperwork on yours

Best,  
Amanda Kirby

---

<Mail Attachment.gif>

Amanda Kirby  
Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax + [REDACTED]  
Email [REDACTED]

<Mail Attachment.gif>

Securities offered through Deutsche Bank Securities Inc.

From:  
To:  
Richard Kahn [REDACTED]  
Amanda Kirby [REDACTED]

Date:  
Subject:  
11/19/2014 02:49 PM  
jsc interiors  
please advise status of account opening  
Richard Kahn

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

--This

communication may contain confidential and/or privileged information.

If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden. Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.