
From: Bradley Gillin [REDACTED]
Sent: 4/10/2018 11:11:21 AM
To: Amlcompliance Inquiries [REDACTED]; Michele-M Quattrocchi [michele-
[REDACTED] Rob Wang [REDACTED]
CC: Stewart Oldfield [REDACTED]; Hildegarde Berrios [REDACTED]
Subject: FW: Inquiry Regarding Account 42959295, Client: LSJE, LLC; Alert No. 83817 - DUE April 11, 2018 [I]

Classification: **For internal use only**

Hi,
The purpose of both wires was to send money, for educational/school purposes, to two old friends. Thanks.

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

Begin forwarded message:

From: Amlcompliance Inquiries [REDACTED]
Date: April 5, 2018 at 11:04:26 AM EDT
To: Hildegarde Berrios [REDACTED], Michele-M Quattrocchi [REDACTED]
[REDACTED]
Cc: Stewart Oldfield [REDACTED], Amlcompliance Inquiries
[REDACTED], Rob Wang [REDACTED]
Subject: RE: Inquiry Regarding Account 42959295, Client: LSJE, LLC; Alert No. 83817 - DUE April 11, 2018 [I]

Classification: **For internal use only**

Hi Hildegarde, Michele,

Please assist as Cynthia is no longer at the firm.

Thanks,

Robert

From: Rob Wang On Behalf Of Amlcompliance Inquiries
Sent: Thursday, April 05, 2018 11:01 AM