
From: Stewart Oldfield [REDACTED]
Sent: 7/9/2018 2:13:05 PM
To: Bradley Gillin [REDACTED]
Subject: FW: Inquiry Regarding Account xxxxx [REDACTED], LSJE, LLC
Importance: High

From: Stewart Oldfield
Sent: Friday, July 06, 2018 9:58 AM
To: Richard Kahn <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Inquiry Regarding Account xxxxx [REDACTED], LSJE, LLC
Importance: High

Rich, please provide the info requested below. Thanks

Outgoing Wire:

3/15/2018, \$2,466.60, [REDACTED]

1. Please identify the ultimate beneficiary of this transaction.
2. Please identify the purpose of this transaction.
3. Please identify the relationship between Client and Counterparty.
4. Please identify the source of wealth/business activities of Counterparty.



Stewart Oldfield, CFA, CAIA
Director

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