

Subject: Inquiry - Account# [REDACTED] [C]
From: Bradley Gillin <[REDACTED]>
Date: Fri, 04 May 2018 12:56:29 -0400
To: Richard Kahn <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: Confidential

Hi Richard,

Our compliance team from time to time has inquiries into certain transactions. Please advise on the below wires and questions. Thank you.

Outgoing Wire:

3/15/2018 - \$100,000.00 to [REDACTED] at [REDACTED].

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities for the Counterparty (if applicable).

Thank you.

Regards,
Brad

{cid:image001.gif@01D3E3A7.4F81DA30}

Bradley Gillin

Vice President
Deutsche Bank Wealth Management

[REDACTED]

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