

Subject: Inquiry Regarding Account [REDACTED], LSJE  
From: Stewart Oldfield [REDACTED]  
Date: Thu, 10 May 2018 15:52:43 -0400  
To: Richard Kahn <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>  
Bcc: [REDACTED],  
[REDACTED]

Rich,

We have another set of compliance inquiries on some recent wires. Please advise when you can. Thanks

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO  
3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC  
3/14/2018, \$1,852.95, [REDACTED] at SBERBANK  
3/16/2018, \$1,843.20, [REDACTED] at SBERBANK

For each of the above-referenced transactions, please answer the following:

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).

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Stewart Oldfield, CFA, CAIA  
Director

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