
From: Danya Friedman [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 12/21/2016 4:10:44 PM
To: Zbynek Kozelsky [REDACTED]; Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]; Cynthia Rodriguez [REDACTED]; PWM AMLCompliance [REDACTED]
CC: Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Cherie Quigley [REDACTED]; Amlcompliance Inquiries [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED]

Classification: **For internal use only**

Thanks very much Stewart and Ziggy!

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
pwm.amlcompliance@db.com
[REDACTED]

From: Zbynek Kozelsky
Sent: Wednesday, December 21, 2016 3:41 PM
To: Stewart Oldfield [REDACTED]; Vahe Stepanian [REDACTED]; Amlcompliance Inquiries [REDACTED]; Cynthia Rodriguez [REDACTED]; PWM AMLCompliance [REDACTED]
Cc: Joshua Shoshan [REDACTED]; Donald Summer [REDACTED]; Cherie Quigley [REDACTED]
Subject: RE: URGENT - THIRD REQUEST!!!! RE: Inquiry Regarding THE HAZE TRUST, Account# [REDACTED]

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Danya,

Following up on this matter - Stewart and I spoke to the client and the \$6.2MM wire represents capital distribution from King Street Capital, which is one of their partnership investments.

Thank you

Ziggy

