


From: [REDACTED]@wellsfargo.com 
Subject: FW: Questions regarding Account- OWASCO, P.C.- [REDACTED]
Date: September 13, 2018 at 3:02 PM
To: hbiden@rosemontseneca.com



Hey, I hope all is well.

These are questions from our Corporate compliance team. I am just passing this on to you, I am sure you can answer easily but I don't want to misstate anything. Just give me what you can and I will pass it on. Let me know how I can help. , Thanks EP

1. What is the purpose of the incoming wires from Hudson West?
2. What is the business type for Hudson West? Who are the beneficial owners? What is the business address?
3. The accounts for Owasco PC and Owasco appear to fund primarily personal expenses – what is the purpose of the accounts?
4. What is the purpose of the outgoing wires to Lion Hall Group?
5. According to an internet search, Lion Hall is owned by James Biden (relative); however, the address appears to be a residential address. What is the business type? What is the address? What is the purpose of the account?



Managing Director – Investments



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