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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 5/11/2017 3:32:12 PM  
**To:** Stewart Oldfield [REDACTED]; Danya Friedman [REDACTED]  
**CC:** Amlcompliance Inquiries [REDACTED]; Andrew Gallivan [REDACTED]  
**Subject:** RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account [REDACTED], Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]

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Hi Danya,

The client provided the following responses:

**3/16/2017, \$40,000.00, ACHRAYUT LEUMIT LTD at BANK LEUMI LE ISRAEL B.M.**

- 1. Please explain the purpose of this Outgoing Wire.** Contributions for public policy organization in Israel
- 2. Please explain the relationship between this account and the Counterparty.** Friend
- 3. Please explain the business activities of the Counterparty.** Public Policy Org

Please let me know if you need any further information. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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**From:** Stewart Oldfield  
**Sent:** Wednesday, May 10, 2017 10:35 AM  
**To:** Danya Friedman  
**Cc:** Amlcompliance Inquiries; Andrew Gallivan; Cynthia Rodriguez  
**Subject:** RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account [REDACTED], Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]

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Sorry, I have been out of the office. Will follow up with the client today. Thanks

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**From:** Danya Friedman  
**Sent:** Friday, May 05, 2017 7:41 AM