
From: Stewart Oldfield [REDACTED]
Sent: 5/10/2017 10:34:54 AM
To: Danya Friedman [REDACTED]
CC: Amlcompliance Inquiries [REDACTED]; Andrew Gallivan [REDACTED]; Cynthia Rodriguez [REDACTED]
Subject: RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account 42953715, Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]

Classification: **For internal use only**

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

From: Danya Friedman
Sent: Friday, May 05, 2017 7:41 AM
To: Stewart Oldfield
Cc: Amlcompliance Inquiries; Andrew Gallivan
Subject: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account 42953715, Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on the request below. Please note that the deadline for a response has passed. Please respond with an answer to the inquiry or a status update as soon as possible.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
pwm [REDACTED]
Fax: [REDACTED]

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Friday, April 28, 2017 1:57 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Amlcompliance Inquiries [REDACTED]
Subject: Inquiry Regarding Account 42953715, Client: HBRK ASSOCIATES, INC; Case No. 141374 - DUE MAY 5 [I]
Importance: High

Classification: **For internal use only**

Good Afternoon:

The above referenced account has had the following activity. To assist in this review and further document your supervision of this account, please provide information regarding the following transactions. *Your complete response must be received within 5 business days.*

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.