

On May 3, 2017, at 3:57 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Rich,

Just following up on the below. Thanks.

Kind regards,

Cynthia Rodriguez

<image001.png>

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]

From: Cynthia Rodriguez
Sent: Monday, May 01, 2017 9:30 AM
To: 'Richard Kahn'
Cc: Stewart Oldfield
Subject: Inquiry Regarding HBRK ASSOCIATES, INC;

Hi Rich,

Hope all is well. Our audit team has flagged one of your wires at random for further review. Please provide the following information regarding your recent wire to Achrayut Leumit Ltd for \$40,000:

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.**
- 2. Please explain the relationship between this account and the Counterparty.**
- 3. Please explain the business activities of the Counterparty.**

Feel free to reach out to us if you have any questions. Thanks!

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez