

Subject: RE: Inquiry Regarding HBRK ASSOCIATES, INC;  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Wed, 10 May 2017 10:36:33 -0400  
To: Richard Kahn <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>

Hi Rich,

Hope all is well. I am following up on the below email trail. Thank you so much for your cooperation.

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

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: Richard Kahn [mailto:[REDACTED]]  
Sent: Thursday, May 04, 2017 2:03 PM  
To: Cynthia Rodriguez  
Cc: Stewart Oldfield  
Subject: Re: Inquiry Regarding HBRK ASSOCIATES, INC;

thank you

out of office today and will provide info tomorrow

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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

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<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

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<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]

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