

Subject: Inquiry Regarding HBRK ASSOCIATES, INC;  
From: Cynthia Rodriguez [REDACTED]  
Date: Mon, 01 May 2017 09:30:19 -0400  
To: Richard Kahn <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>

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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Cynthia Rodriguez

Assistant Vice President

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