

Subject: RE: Inquiry Regarding HBRK ASSOCIATES, INC;
From: Cynthia Rodriguez <[REDACTED]>
Date: Thu, 11 May 2017 15:32:24 -0400
To: Richard Kahn <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Thanks Rich!

Kind regards,

Cynthia Rodriguez

{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 11, 2017 3:24 PM
To: Cynthia Rodriguez
Cc: Stewart Oldfield
Subject: Re: Inquiry Regarding HBRK ASSOCIATES, INC;

see answers below

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

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On May 10, 2017, at 10:36 AM, Cynthia Rodriguez <[REDACTED]> wrote:

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

<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: 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

<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

EFTA01432435

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. 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

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

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