

**From:** ehbarak <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Re: Inquiry Regarding HBRK ASSOCIATES, INC;  
**Date:** Mon, 01 May 2017 20:29:57 +0000

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Late night here. Will call you tomorrow. Pl leave a #.

Best  
EB

Sent from my iPhone

On 1 May 2017, at 22:10, ehbarak <[REDACTED]> wrote:

No idea what's that. You can call me.

Best  
EB

Sent from my iPhone

On 1 May 2017, at 21:45, jeffrey E. <jeevacation@gmail.com> wrote:

???

----- Forwarded message -----

**From:** Richard Kahn <[REDACTED]>  
**Date:** Mon, May 1, 2017 at 2:42 PM  
**Subject:** Fwd: Inquiry Regarding HBRK ASSOCIATES, INC;  
**To:** jeffrey E. <jeevacation@gmail.com>

please advise  
thank you

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

Begin forwarded message:

**From:** Cynthia Rodriguez <[REDACTED]>  
**Subject:** Inquiry Regarding HBRK ASSOCIATES, INC;

**Date:** May 1, 2017 at 9:30:19 AM EDT

**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



**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]  
Email [REDACTED]

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please note

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