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**From:** Richard Kahn <[REDACTED]>  
**Sent:** Monday, February 5, 2018 4:33 PM  
**To:** jeffrey E.  
**Subject:** Nick

DB questioning incoming wire from Nick  
please advise on 3 questions below  
thank you

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

On Feb 5, 2018, at 11:12 AM, Bella Klein <[REDACTED]> wrote:

Rich,  
DB is questioning Nick loan payment. Please advise

Thank you,  
Bella

[REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>

Subject: Incoming Wire Details

Date: February 5, 2018 at 10:52:29 AM EST

To: Bella Klein <[REDACTED]>

Hi Bella,

Hope all is well. Our audit has selected the below incoming wire at random, and has requested more details. Please provide the following:

Incoming Wire on 12/20/2017 in the amount of \$50,000.00 from NLR RESORTS INTERNATIONAL LLC at TD BANK, A

1. Please explain the purpose of this Incoming Wire.
2. Please explain the relationship between the Client and Counterparty.
3. Please explain the business activities of the Counterparty.

Please feel free to reach out if you have any questions. Thank you.

Kind regards,

Cynthia Rodriguez

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<image001.png>

Cynthia Rodriguez  
Assistant Vice President

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