EXHIBIT L

J Gy	<u>. </u>		
From: Sent: To: Subject:		Yanket Rosenthal Monday, June 06, 2011 2:24 PM Re; Hondures	

J.

Nothing changes! I am starting to work on the project, I had a long meeting with the secretary of infrastructure and most probably the next president, personal friend! A we will move this trougt him.

If the moratorium persists I alredy have resolve this with him!

It will take a while but I think I can resolve this,

Regrds Yankel

Enviado desde mi dispositivo DlackBerry® de Tigo

From:
Date: Thu, 2 Jun 2011 10:46:34 -0600
To: Yankel Rosenthal
Subject: Honduras

Dear Yankel,

Now that President Zelaya is back in Honduras, does anything change? Please let me know if we are going to work together on the northeast area of Honduras or should Hook for another partner in Honduras?

I am going to be in Israel the 21^{st} to 29^{th} of June and intend to visit the Volcani Center.

Best regards,



EXHIBIT M

From: Sent: To: Subjects	Monday, November 07, 2011 9:48 AM 'Yankel Rosenthal' RE; Northeast Honduras
Dear Ya	nkel,
	preparing an application for both onshore and offshore areas in the northeastern part of Honduras, and I wonder if that ion should be made by you, by us, or jointly? We are also preparing a contract between us where your family will take erest.
	stom in the oil and gas industry to make a full disclosure to a partner as to any additional oil and gas potential to what an Area of Mutual Interest (AIMI), if such an AIMI geologically exists.
area is d informa	ou to know that the northeastern offshore area of Nicaragua adjacent to the Honduras area has such potential. The open, it is unleased, but contrary to the area in Honduras, it would require the conducting of a certain amount of seismi- tion as part of the commitment to obtain such concession from the government of Nicaragua. Please indicate if you are o participate in such Nicaragua concession or if you are releasing us to do it on our own.
B <u>est pe</u> i	sonal regards,
Sen <u>t:</u> F To:	Yankel Rosenthal [Market 1985 19
! 1 Regard Yankel	his might be the moment to do it " we are in between government period and there might be a good window!
Sent fre	om my IPad
On Nov	4, 2011, at 2:59 PM, "J. Grand wrote:
	Dear Yankel,
	Do you think we should do something about applying for the area offshore Northeast Honduras and the adjacent area onshore?
	Best regards,
;	Shana Tova,

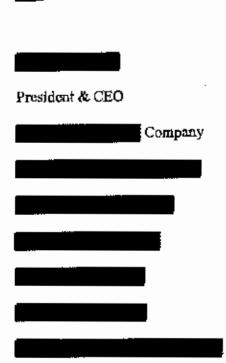


EXHIBIT N

From:	
Sent:	Tuesday, April 23, 2013 4:26 PM
To:	yrosenthal@
Subject:	Telephone Call Wed, Evening
Attachments:	Y.Rosenthal (4-23-13).pdf; Company Profile-April 2013.pdf; Jan G
	Resume - Sept 2012.pdf; Companies' Pro Forma Statement of
	Assets and Elabilities Decembpdf; Success Ratio.pdf

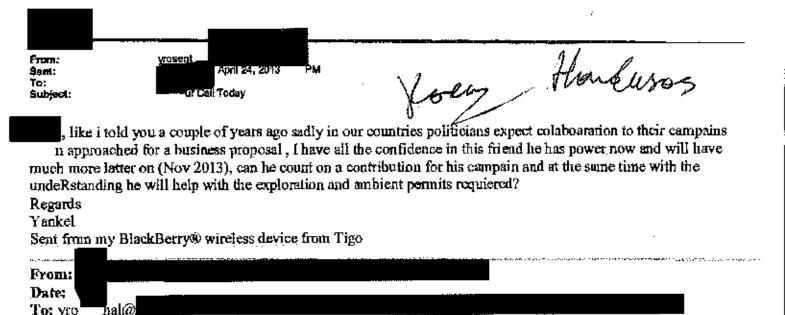
Dear Yankel,

It was great talking to you on the phone this morning. Attached is some updated information on what I hope to discuss with the Chairman of the Parliamentary Committee tomorrow evening when both of you are in Miami.

Regards, Company

EXHIBIT O

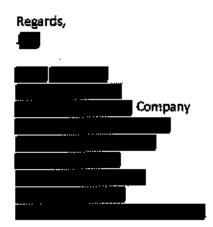
Case 1:13-cr-00413-JGK Document 290-1 Filed 01/19/18 Page 169 of 198



Dear Yankel,

Subject: Our Cal.

My call to your Miami cell number aid not go through. I want to be sure you got my letter which I sent to you yesterday. I look forward to talking with you and the Chairman of the Parliament this evening.



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EXHIBIT P

· · · · · · · · · · · · · · · · · · ·	and the state of t
From: Sent: To: Cc:	Friday, May 03, 2013 10:47 AM YANKEL ROSENTHAL
Subject	Travel to Honduras
Dear Yankei,	
My son, 5 G G Airlines flight G G W of May, for Houston on Angeles.	, and I are arriving at Tegucigalpa on Tuesday morning, the 7 th of May, at 10:57 a.m. on United We are staying at the Intercontinental Hotel in Tegucigalpa. We intend to leave on Friday, the 10 th United Airlines flight # 1855. I will continue on to Denver and my son will continue on to Los
	te has been to Honduras with me previously.
	you and, of course, meeting the President as well as the Head of the Congress.
Best regards,	
G Co	ompany

EXHIBIT Q

From:	
Sent:	Thursday, September 26, 2013 3:21 PM
To:	YANKEL ROSENTHAL
Cc:	
Subject:	Honduras & Nicaragua
Dear Yankel,	
I am aiready to contrib Gas?	oute to your friend's election for President. What is the decision about our dispute with British
I tried to meet General not make it. Sometime	from Nicaragua while I was in Houston last Sunday, Monday and Tuesday but he could be this fall maybe you, and I should go to Nicaragua??
Best regards, Ja	
President and CEO	ompany

EXHIBIT R

From: Sent: To: Subject:	Saturday, January 04, 2014 12:11 PM Yankel Rosenthal RE: Inauguration Ceremonies
Dear Yankel,	
We'll be staying	at the Clarion Real in Tegucigalpa. Telephone: 504-286-6000.
Best regards,	
President and C	Company
To:	ecember 27, 2013 3;57 PM
	ou had a good Hanukkah and wish for an even better new Year I am in London at this Time but find our commitment! I will be back in Honduras on Sunday and next week will arrange for the
Sent from my i	Pad
On Dec 27, 201	13, at 10:25 PM, "J. G
Dear Ya	nkef:
atrive in	and I are ready to come to the Inauguration Ceremonies. What time should we Tegucigalpa and how long do we need to stay?
	eed to hire a bodyguard? My wife seems to be concerned about it and i are the min her life.
Нарру М	lew Year to you and your family.

President and CEO Company

From:

Sent: Monday, November 25, 2013 10:17 AM

To: Yankel Rosenthal'

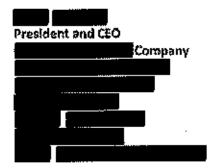
Subject: RE: We won

Dear Yankel:

CONGRATULATIONS

Either the Inaugural Ball in Tegucigalpa.

Best Regards,



From: Yankel Rosenthal

Sent: Monday, November 25, 2013 12:34 AM

Subject: We won

Jan 27 is the inaugration see you there,

Regards Yankol

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EXHIBIT S

Yankel Rosenthal < From: Tuesday, November 26, 2013 7:53 PM Sent: To: Re: 2013/10 PR 0140259 Shelimar Investment Subject: Sebastian no puedo darte tanto detalle pero hablamos mañana! La aportación era para la campeña! Sent from my iPhone On Nov 26, 2013, at 4:34 PM, Thank you, Sir. Let me see if Im clear: Mr. who I assume is a close friend of yours, paid you \$100,000 by depositing a check into Shelimar, and then you made the contribution to the newly-elected president's campaign account over there in Honduras.

Is that correct? Any veason why he couldn't just send a transfer to Honduras directly? I ask all of this because our Compliance team is going to ask me if I just send them an email stating that a Mr. deposited \$100k into your account as a political contribution.

Please get back to me when you can with as much details as possible.





Protect our environment - please only print this if you have to!



Fron: verdey

To:

Date: 11/26/2013 05:07 PM

Subject: Re: 2013/10 PR 0140259 Sheimar Investment

petroleum!

Yankel Rosenthal

Sent from Samsung Mobile

----- Original message ----

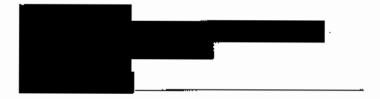
From:

Date: 26/11/2013 3:34 PM (GMT-06:00)

To:

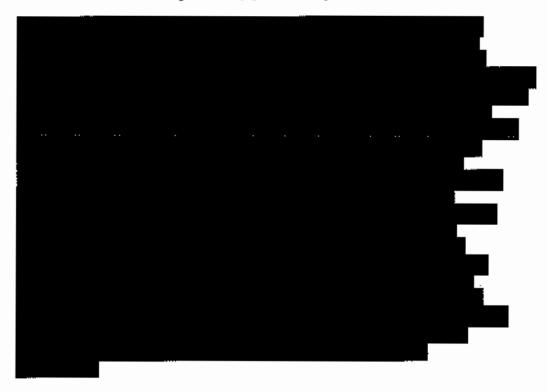
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

Yankel, por favor no se te olvide de envianne los detalles del emisor del cheque.





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From: Yankel Rosenthal <

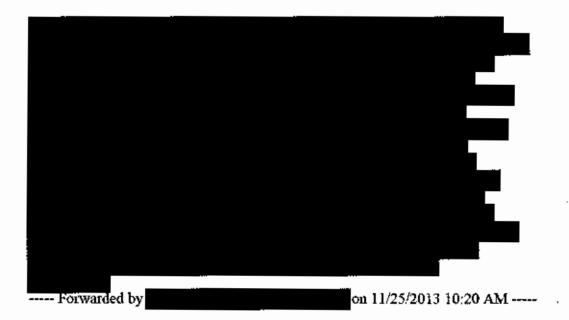
To: Date: 11/25/2013 10:49 AM

Subject: Re: 2013/10 PR 0140259 Shelimar Investment

Es un pago de Lobying q me hicieron
Sent from my iPhone
On Nov 25, 2013, at 9:22 AM, wrote:
Hola Yankel, muy buenos días.
Le tengo que preguntar sobre un cheque por \$100,000 que fue depositado en Shelimar el día 25 de octubre.
El emisor del cheque se
Necesito saber de qué se trata este depósito.
Yo voy a estar aquí hasta las 6:00pm por si necesitas mi ayuda con la cuenta.
Un abrazo.
•

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From:
To:
Ce:

Date: 11/22/2013 08:03 PM

Subject: 2013/10 PR 0140259 Shelimar Investment

Sent by:

<mime-attachment.gif> <mime-attachment.gif>

Hola

Reference a deposit for \$100,000 value 10/25/2013 from drawn on account with

Kindly advise the relationship of maker of check with our client as well as the purpose of the transaction

Please reply via email ASAP and update KYC for future reference.

Thanks and regards,



From: Yankel Rosenthal < Sent: Tuesday, November 26, 2013 7:53 PM To:
Subject: Re: 2013/10 PR 0140259 Shelimar Investment
No can't give you so many details, but we'll talk tomorrow! The contribution was for the campaign.
Sent from my iPhone
On Nov 26, 2013, at 4:34 PM,
Thank you, Sir.
Let me see if Im clear: Mr, who I assume is a close friend of yours, paid you \$100,000 by depositing a check into Shelimar, and then you made the contribution to the newly-elected president's campaign account over there in Honduras.
Is that correct? Any reason why he couldn't just send a transfer to Honduras directly? I ask all of this because our Compliance team is going to ask me if I just send them an email stating that a Mr. deposited \$100k into your account as a political contribution.
Please get back to me when you can with as much details as possible.

From: verdey	
To:	
Date: 11/26/2013 05:07 PM	
Subject: Re: 2013/10 PR 0140259 Shelimar Investment	
Yankel Rosenthal	
Sent from Samsung Mobile	
Original message	
From: Provide Data Control of the Co	
Date: 26/11/2013 3:34 PM (GMT-06:00)	
To: verdey	
Yankel, please don't forget to send me the details of who issued the check.	

Protect our environment - please only print this if you have tot

From: Yankel Rosenthal <
To:
Date: 11/25/2013 10:49 AM
Subject: Re: 2013/10 PR 0140259 Shelimar Investment
It's a payment for lobbying that they gave me.
Sent from my iPhone
On Nov 25, 2013, at 9:22 AM, wrote:
Hello Yankel, very good morning to you.
I have to ask you about a check for \$100,000 which was deposited in Shelimar on October 25
The name as to who issued the check is
I need to know what this deposit is about.
I'll be here until 6:00 P.M. in case you need my help with the account.
Hugs.

·
Forwarded by on 11/25/2013 10:20 AM
From:
To: Cc:
Date: 11/22/2013 08:03 PM
Subject: 2013/10 PR 0140259 Shelimar Investment Sent by:
<mirme-attachment.gif> <mirme-attachment.gif></mirme-attachment.gif></mirme-attachment.gif>
Hola
Reference a deposit for \$100,000 value 10/25/2013 from drawn on account with
Kindly advise the relationship of maker of check with our client as well as the purpose of the transaction
Please reply via email ASAP and update KYC for future reference.
Thanks and regards,
<u> </u>

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THINK BEFORE YOU PRINT!

<Ck \$100,000.pdf.zip>

EXHIBIT T

From:

Yankel Rosenthal ≤

Sent:

Wednesday, November 27, 2013 2:16 PM

To:

Subject:

Deposito \$100k

Estimado

Referente al deposito de \$100,000.00 que fui consultado ayer realizado por la empresa . Quien su propietario es el Sr. Jacobia fue pagado a mi empresa por concepto de tramites y gastos legales de gestiones en relacion a Exploraciones de Petroleo en Honduras.

Muy atentamente, Yankel Rosenthal

Sent from my iPhone

From: Yankel Rosenthal Sent: Wednesday, November 27, 2013 2:16 PM
To:
Subject: Deposit \$100K
·
Dear Control of the C
With respect to the \$100,000.00 which I was consulted about, it was done yesterday by the Company The owner is Mr
Very sincerely yours Yankel Rosenthal
Sent from my iPhone

EXHIBIT U

From:

Sent: Wednesday, November 27, 2013 3:38 PM

To:

Ce:

Subject: Re: 2013/10 PR 0140259 Shelimar Investment

Attach: EmbeddedImage0001.gif; EmbeddedImage0002.gif

Good afternoon to all, and Happy Thanksgiving.

For Friday, please see our client's response below:

Referente al deposito de \$100,000.00 que fui consultado ayer realizado por la empresa Quien su propietario es el Sr. 1 Consultado por la fue pagado a mi empresa por concepto de tramites y gastos legales de gestiones en relacion a Exploraciones de Petroleo en Honduras.

Yankel Rosenthal.





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From: To: Ce:

Date: 11/22/2013 08:03 PM

Subject: 2013/10 PR 0140259 Shelimar Investment

Sent by:

Reference a deposit for \$100,000 value 10/25/2013 from drawn on account with

Kindly advise the relationship of maker of check with our client as well as the purpose of the transaction

[attachment "Ck \$100,000.pdf.zip" deleted by

Please reply via email ASAP and update KYC for future reference.

Thanks and regards,

