

# EXHIBIT L

**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Monday, June 06, 2011 2:24 PM  
**To:** [REDACTED]  
**Subject:** Re: Honduras

J [REDACTED]  
Nothing changes ! I am starting to work on the project , I had a long meeating 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 BlackBerry® de Tigo

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**From:** [REDACTED]  
**Date:** Thu, 2 Jun 2011 10:46:34 -0600  
**To:** Yankel Rosenthal [REDACTED]  
**Subject:** Houduras

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 I look for another partner in Honduras?

I am going to be in Israel the 21<sup>st</sup> to 29<sup>th</sup> of June and intend to visit the Volcani Center.

Best regards,  
[REDACTED]

[REDACTED]  
President & CEO  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

# EXHIBIT M

**From:** [REDACTED]  
**Sent:** Monday, November 07, 2011 9:48 AM  
**To:** 'Yankel Rosenthal'  
**Subject:** RE: Northeast Honduras

Dear Yankel,

We are preparing an application for both onshore and offshore areas in the northeastern part of Honduras, and I wonder if that application should be made by you, by us, or jointly? We are also preparing a contract between us where your family will take a 20% interest.

It is a custom in the oil and gas industry to make a full disclosure to a partner as to any additional oil and gas potential to what we call an Area of Mutual Interest (AMI), if such an AMI geologically exists.

I want you to know that the northeastern offshore area of Nicaragua adjacent to the Honduras area has such potential. The area is open, it is unleased, but contrary to the area in Honduras, it would require the conducting of a certain amount of seismic information as part of the commitment to obtain such concession from the government of Nicaragua. Please indicate if you are willing to participate in such Nicaragua concession or if you are releasing us to do it on our own.

Best personal regards,  
[REDACTED]

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**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Friday, November 04, 2011 6:53 PM  
**To:** [REDACTED]  
**Subject:** Re: Northeast Honduras

[REDACTED] ! This might be the moment to do it " we are in between government period and there might be a good window!

Regards  
Yankel

Sent from my iPad

On Nov 4, 2011, at 2:59 PM, "J. G. [REDACTED]" 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,

[REDACTED]

[REDACTED]

President & CEO

[REDACTED] Company

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

# EXHIBIT N

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Tuesday, April 23, 2013 4:26 PM  
**To:** yrosenthal@[REDACTED]  
**Subject:** Telephone Call Wed. Evening  
**Attachments:** Y.Rosenthal (4-23-13).pdf; Company Profile-April 2013.pdf; [REDACTED] C [REDACTED]  
Resume - Sept 2012.pdf; [REDACTED] Companies' Pro Forma Statement of  
Assets and Liabilities Decemb....pdf; [REDACTED] 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,

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

# EXHIBIT O



From: [redacted]  
Sent: [redacted] yresent April 24, 2013 PM  
To: [redacted]  
Subject: [redacted] of Call Today

*Yonel Hernandez*

[redacted], like i told you a couple of years ago sadly in our countries politicians expect colaboaration to their campains n approached for a business proposal, I have all the confidence in this friend he has power now and will have much more latter on (Nov 2013), can he count on a contribution for his campain and at the same time with the undeRstanding he will help with the exploration and ambient permits requiered?

Regards  
Yankel  
Sent from my BlackBerry® wireless device from Tigo

From: [redacted]  
Date: [redacted]  
To: yro hal@ [redacted]  
Subject: Our Cal

Dear Yankel,

My call to your Miami cell number did 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.

Regards,

[redacted]  
[redacted]  
[redacted] Company  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

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# EXHIBIT P

[REDACTED]

**From:** [REDACTED]  
**Sent:** Friday, May 03, 2013 10:47 AM  
**To:** [REDACTED] YANKEL ROSENTHAL  
**Cc:** [REDACTED]  
**Subject:** Travel to Honduras

Dear Yankel,

My son, [REDACTED] G [REDACTED], and I are arriving at Tegucigalpa on Tuesday morning, the 7<sup>th</sup> of May, at 10:57 a.m. on United Airlines flight [REDACTED]. We are staying at the Intercontinental Hotel in Tegucigalpa. We intend to leave on Friday, the 10<sup>th</sup> of May, for Houston on United Airlines flight [REDACTED]. I will continue on to Denver and my son will continue on to Los Angeles.

[REDACTED]

[REDACTED] He has been to Honduras with me previously.

Look forward to seeing you and, of course, meeting the President as well as the Head of the Congress.

Best regards,

[REDACTED]

[REDACTED] G [REDACTED]  
[REDACTED]  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

# EXHIBIT Q

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, September 26, 2013 3:21 PM  
**To:** YANKEL ROSENTHAL  
**Cc:** [REDACTED]  
**Subject:** Honduras & Nicaragua

Dear Yankel,

I am already to contribute to your friend's election for President. What is the decision about our dispute with British Gas?

I tried to meet General [REDACTED] from Nicaragua while I was in Houston last Sunday, Monday and Tuesday but he could not make it. Sometime this fall maybe you, [REDACTED] and I should go to Nicaragua??

Best regards,  
J [REDACTED]

[REDACTED]  
President and CEO  
[REDACTED] Company

# EXHIBIT R

[REDACTED]

**From:** [REDACTED]  
**Sent:** Saturday, January 04, 2014 12:11 PM  
**To:** Yankel Rosenthal  
**Subject:** RE: Inauguration Ceremonies

Dear Yankel,

We'll be staying at the Clarion Real in Tegucigalpa. Telephone: 504-286-6000.

Best regards,

[REDACTED]  
President and CEO  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Friday, December 27, 2013 3:57 PM  
**To:** [REDACTED]  
**Subject:** Re: Inauguration Ceremonies

[REDACTED] I hope You had a good Hanukkah and wish for an even better new Year I am in London at this Time but very much in Mind our commitment ! I will be back in Honduras on Sunday and next week will arrange for the invitations !

Regards  
Yankel Rosenthal

Sent from my iPad

On Dec 27, 2013, at 10:25 PM, "J. G [REDACTED]" <[REDACTED]>

Dear Yankel:

[REDACTED] and I are ready to come to the Inauguration Ceremonies. What time should we arrive in Tegucigalpa and how long do we need to stay?

Do we need to hire a bodyguard? My wife seems to be concerned about it [REDACTED] and I are the only men in her life.

Happy New Year to you and your family.

[REDACTED]

President and CEO

[REDACTED] Company

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, November 25, 2013 10:17 AM  
**To:** 'Yankel Rosenthal'  
**Cc:** [REDACTED]  
**Subject:** RE: We won

Dear Yankel:

CONGRATULATIONS!

Either [REDACTED] or myself, or both of us, will be at the Inaugural Ball in Tegucigalpa.

Best Regards,

[REDACTED]  
President and CEO  
[REDACTED] Company

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Monday, November 25, 2013 12:34 AM  
**To:** [REDACTED]  
**Subject:** We won

Jan 27 is the inauguration see you there.  
Regards  
Yankel

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# EXHIBIT S

**From:** Yankel Rosenthal <[REDACTED]>  
**Sent:** Tuesday, November 26, 2013 7:53 PM  
**To:** [REDACTED]  
**Subject:** Re: 2013/10 PR 0140259 Shelimar Investment

---

Sebastian no puedo darte tanto detalle pero hablamos mañana ! La aportación era para la campaña !

Sent from my iPhone

On Nov 26, 2013, at 4:34 PM, [REDACTED]

Thank you, Sir.

Let me see if Im clear: Mr. [REDACTED], 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. [REDACTED] deposited \$100k into your account as a political contribution.

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

[REDACTED]

---

[REDACTED]

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

[REDACTED]

[REDACTED]

From: verdey [REDACTED]  
To: [REDACTED]  
Date: 11/26/2013 05:07 PM  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

[REDACTED] petroleum!  
Yankel Rosenthal

Sent from Samsung Mobile

----- Original message -----

From: [REDACTED]  
Date: 26/11/2013 3:34 PM (GMT-06:00)  
To: [REDACTED]  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

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

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

From: Yankel Rosenthal <[REDACTED]>  
To: [REDACTED]  
Date: 11/25/2013 10:49 AM  
Subject: Re: 2013/10 PR 0140259 Shelmar Investment

[REDACTED]

Es un pago de Lobbying q me hicieron

Sent from my iPhone

On Nov 25, 2013, at 9:22 AM, [REDACTED] 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 [REDACTED]

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.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

----- Forwarded by [REDACTED] on 11/25/2013 10:20 AM -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/22/2013 08:03 PM  
Subject: 2013/10 PR 0140259 Shelimar Investment  
Sent by: [REDACTED]

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

Hola [REDACTED]

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

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,

[REDACTED]

[REDACTED]



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







**From:** Yankel Rosenthal <[REDACTED]>  
**Sent:** Tuesday, November 26, 2013 7:53 PM  
**To:** [REDACTED]  
**Subject:** Re: 2013/10 PR 0140259 Shelimar Investment

[REDACTED] 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, [REDACTED]

Thank you, Sir.

Let me see if I'm clear: Mr. [REDACTED], 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. [REDACTED] deposited \$100k into your account as a political contribution.

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

[REDACTED]

---

[REDACTED]

---

From: verdey [REDACTED]  
To: [REDACTED]  
Date: 11/26/2013 05:07 PM  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

[REDACTED] G [REDACTED] [REDACTED] [REDACTED]  
Yankel Rosenthal

Sent from Samsung Mobile

---

----- Original message -----

From: [REDACTED]  
Date: 26/11/2013 3:34 PM (GMT-06:00)  
To: verdey [REDACTED]  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

Yankel, please don't forget to send me the details of who issued the check.

[REDACTED]

---

[REDACTED]

---

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---

From: Yankel Rosenthal <[REDACTED]>  
To: [REDACTED]  
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, [REDACTED] 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 [REDACTED]

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.

[REDACTED]

[REDACTED]

---

----- Forwarded by [REDACTED] on 11/25/2013 10:20 AM -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/22/2013 08:03 PM  
Subject: 2013/10 PR 0140259 Shelimar Investment  
Sent by: [REDACTED]

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

Hola [REDACTED]

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

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,

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

[REDACTED]

---

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

# EXHIBIT T

**From:** Yankel Rosenthal <[REDACTED]>  
**Sent:** Wednesday, November 27, 2013 2:16 PM  
**To:** [REDACTED]  
**Subject:** Deposito \$100k

---

Estimado [REDACTED]

Referente al deposito de \$100,000.00 que fui consultado ayer realizado por la empresa [REDACTED]. Quien su propietario es el Sr. [REDACTED] G [REDACTED]; 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

[REDACTED]





From: Yankel Rosenthal <[REDACTED]>  
Sent: Wednesday, November 27, 2013 2:16 PM  
To: [REDACTED]  
Subject: Deposit \$100K

---

Dear [REDACTED]

With respect to the \$100,000.00 which I was consulted about, it was done yesterday by the Company [REDACTED]. The owner is Mr. [REDACTED]. It was paid to my firm for legal steps and expenses with respect to Exploraciones de Petroleo in Honduras.

Very sincerely yours  
Yankel Rosenthal

Sent from my iPhone

# EXHIBIT U

Case 1:13-cr-00413-JGK Document 290-1 Filed 01/19/18 Page 195 of 198

**From:** [REDACTED]  
**Sent:** Wednesday, November 27, 2013 3:38 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: 2013/10 PR 0140259 Shelimar Investment  
**Attach:** EmbeddedImage0001.gif; EmbeddedImage0002.gif

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Good afternoon to all, and Happy Thanksgiving.

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

[REDACTED]

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

Yankel Rosenthal.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/22/2013 08:03 PM  
Subject: 2013/10 PR 0140259 Shelimar Investment  
Sent by: [REDACTED]

[REDACTED]

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

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 [REDACTED]  
[REDACTED]

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

Thanks and regards,

[REDACTED]

[REDACTED]

[REDACTED]

---