

From: Lissa Crook [mailto:lissa.crook@bentleysnz.com]
Sent: domingo, 08 de noviembre de 2015 08:22 p.m.
To: Daniel León - Executive Assistant
Subject: The HUANCA TRUST & THE KHUNO TRUST

Hi Daniel

I hope you had a nice weekend.

I note that in relation to the last email sent to you by Lee on the source of funds for the above on the 9th of October – I believe that we are waiting on information regarding the source of funds, values involved and confirmation that MF Legal is satisfied with the due diligence that has been conducted on these funds? We need MF Legal's assurances in regard to the source of the funds and the value of the assets. MF Legal Services is satisfied with the Due Diligence information and documents received from the client. A Source of Wealth Memo had been e-mailed to Lee, and I have re-attached a copy for your ease of reference. The value of the assets are \$50MM approximately.

Apologies if you have already sent this through but I have a mountain of paperwork to go through since Lee's departure and haven't been able to locate the above information.

Thank you
Lissa