



March 31, 2009  
LEGAL DEPARTMENT

Val Mandel, P.C.  
80 Wall Street, suite 1115  
New York, NY 10005

Re: ***Vadim Mikhlyn, Inga Mikhlyn and ABC all Consulting, Inc. v. Ana Bove, Polina Dolginov, Anna Bove Company LLC, Ana Bove Collections, Inc. and Anna Bove Embroidery Supplies, Inc.***

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Dear Sirs:

Pursuant to the Subpoena Duces Tecum (the "Subpoena") served March 26, 2009, on Bank Hapoalim B.M. New York Branches (the "Bank"), please be advised that the Bank has conducted a search of its records and has found no account in the names of any of the parties or any of the account numbers referenced in the Subpoena. The Bank's U.S. Branches do not have access to or knowledge of accounts outside the United States.

If I may be of any further assistance, please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Gina Frederique".

Gina Frederique  
Assistant Treasurer

***New York Branches***

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BANK LEUMI USA

March 30, 2009

Daniel Akselrod, Esq.  
Val Mandel, P.C.  
80 Wall Street, Suite 1115  
New York, NY 10005

**Re: Mikhlyn, and ABC All Consulting, Inc. v. Bove, et al.,  
Our Refernece No: Sub-10-09**

Dear Mr. Akselrod:

Bank Leumi USA received a Subpoena Duces Tecum from your office regarding the above-referenced case. Bank Leumi USA has conducted a search of its customer account database and was unable to locate any accounts maintained in the name of Ana Bove, Yulia Bove or Shmaya Dolginov.

Bank Leumi USA does not maintain accounts in Israel.

Please feel free to contact me if you have any questions pertaining to this matter or additional information that mat assist us in renewing our search.

Very truly yours,

Mildred Cuevas  
Legal Secretary  
(212) 626-1151



Office of General Counsel

April 8, 2009

Daniel Akselrod  
Val Mandel, P.C.  
80 Wall Street, Suite 1115  
New York, NY 10005

Re: **Subpoena Duces Tecum, dated March 25, 2009 to Israel Discount Bank of New York**

Dear Mr. Akselrod:

I write on behalf of Israel Discount Bank of New York ("IDBNY"), in response to the Subpoena Duces Tecum, served by your office on IDBNY, dated March 25, 2009. We have searched our records extensively, and have found no accounts for Polina Dolginov or for account number 11-045-418293.

If you have any questions, please do not hesitate to contact me, at 212-551-8904.

Very Truly Yours,

Jesse O'Dunne  
Office of the General Counsel