

State Of Israel
Ministry Of Justice
Office of the State Attorney
Department of International Affairs



מדינת ישראל
משרד המשפטים
פרקליטות המדינה
המחלקה לעניינים בינלאומיים

June 29, 2017

Richard Preston Trial Attorney
Office of International Affairs
U.S. Department of Justice
Criminal Division
1301 NY Ave., NW, Rm. 853
Washington, DC 20005

Re: Israel's MLAT regarding customs fraud

Dear Richard,

Please find enclosed our above referenced MLAT and accompanying documents, which also was sent to you today by e-mail, without the accompanying notebooks of documents.

We appreciate your kind services.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nina Mansur'.

Nina Mansur
First Senior Deputy to the State Attorney

Beit Maatz P.O.B 49123, 97765, ירושלים, ת"ד 49123, מח"ל 7 ת"ד 49123, 97765, ירושלים, 97765
Jerusalem, Israel
טל: 972-2-5419609
פקס: 972-2-5419644
Ninah@justice.gov.il

Nina Mansur

מאת: Nina Mansur
נשלח: 14:31 2017 יוני 29 יום חמישי
אל: Preston, Richard (Richard.Preston@usdoj.gov)
עותק: Hindel, Hannah (CRM) (Hannah.Hindel@usdoj.gov)
נושא: MLAT from Israel re fraud on Israeli Customs authorities
קבצים מצורפים: C:\Users\RikiSh\Desktop\סריקות\Image_00065.pdf

Dear Richard and Hannah,

Please find attached hereto our MLAT regarding a fraudulent scheme through which our Customs Authorities were defrauded in the amount of approximately five million dollars. It is suspected regarding automobiles, purchased from various car dealers in the United States, that their declared import values were very substantially lower than the actual purchase price of the vehicle.

As you know, this type of fraud has been repeating itself over the course of the last few years and seems to be orchestrated by an organized criminal group. We hope that this MLAT will help bring this phenomena to a closure.

01/27/2018

List of Notebooks with Documents Attached to the MLAT
Arranged per Dealership

1. M & M Certified Auto Sales, Inc.
2. Mazal Tov Auto Care, Inc.
3. Comfort Auto, Inc.
4. Cohen Cars, Inc.
5. One Stop Auto Sales
6. Hi-End Export
7. F & F – Fast and Furious Rentals
8. Avery Auto Sales Crop
9. Plaza Auto Leasing
10. Nescars, Inc.
11. Atlantic Ave. Auto Mega Sales, Inc.
12. Reliable Motor Broker, Inc.
13. Universal Auto Leasing, Inc.
14. Eden Unique Auto LLC.
15. Benz of Brooklyn, Inc.
16. Sam Automobile, Inc.
17. Prestige Auto Leasing & Sales
18. Rides of the Palm Beaches, Inc.
19. Premium Car Rentals
20. Limos of the Palm Beaches LLC.
21. G.A.O. Motors
22. Cheltenham Motors
23. Edge Automotive Sales LLC.
24. Auto Discounts LLC.
25. Tripl M Service Center
26. Expertmotors Leasing, Inc.
27. Kendall Toyota
28. Auto Choice Wholesale Dealership
29. BSD Motors, Inc.
30. Miami Exotic Auto Rentals

31. Auto Mint Inc.

32. Executive Car Rentals

33. New Age Leasing



מדינת ישראל

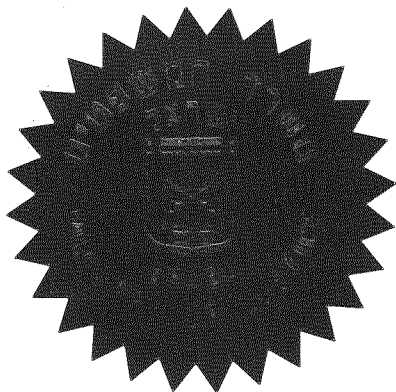
THE STATE OF ISRAEL

משרד המשפטים

THE MINISTRY OF JUSTICE

בקשה לעזרה משפטית בעניין פלילי

REQUEST FOR LEGAL ASSISTANCE IN A
CRIMINAL MATTER





State of Israel
Ministry of Justice
Office of the State Attorney
Jerusalem

To the Competent Authorities of the United States of America

Request for Legal Assistance in a Criminal Matter

1. In accordance with the Treaty between the Government of the United States of America and the Government of the State of Israel on Mutual Assistance in Criminal Matters, the State of Israel hereby requests that the United States of America to grant legal assistance and execute Letters rogatory in the manner provided for its laws. This assistance is required in order to procure evidence relating to serious criminal offences, the details of which are set out below.
2. This request is signed and submitted by the Director of the Department of International Affairs in the Ministry of Justice of the State of Israel, who is authorised to submit such requests on behalf of the State of Israel.

Statement of Facts

3. The Israel Tax Authorities are investigating suspicions that a criminal organization violated provisions of the Israeli Penal Law, Customs Ordinance, Purchase Tax Law, Value Added Tax and Prohibition of Money Laundering Law, by operating a fraudulent scheme involving the submission of fraudulent import declarations for the import of Toyota automobiles from the U.S. Said false declarations were submitted to the Israeli Customs Authorities at the time of the importation, accompanied by invoices that are believed to have been forged and falsified. It is suspected that in this manner, the declared value of the vehicles was at least thirty percent less than the actual value at which the vehicles had been purchased in the U.S. from a group of over 100 different dealerships, immediately prior to their export to Israel. Each vehicle was imported into Israel in the name of a private person who had purchased the vehicle, according to the documents submitted to the Israeli Customs Authorities (hereinafter: "the **personal importer**"). In fact, it is believed that all of the arrangements for the purchase, transit, shipping, insurance and import of the vehicles were made by a group of persons, organized into a criminal organization, who submitted the fraudulent import declarations and false and forged invoices.

4. Furthermore, it is believed that the criminal organization arranged that the private persons who had purchased the vehicles would split their payments in order to conceal the true purchase prices and enable the criminal group to "launder" the money that should have been paid to the Israeli Customs Authorities.

5. The above fraud on the Israel Customs Authorities is estimated to total approximately **\$5,000,000**.

6. In addition, it is suspected that the declared values of the vehicles did not include the cost of their overland transit within the U.S., from the dealerships to the ships which carried them to Israel.

7. The documents in this allegedly fraudulent scheme submitted to the Israeli Customs and V.A.T. Authorities are attached hereto, arranged in **notebooks** according to the American dealerships. They include, *inter alia*, Bills of Sale and/or Invoices purportedly issued by the American dealerships and Bills of Lading.
8. In addition, attached hereto please see **Appendixes A, B and C**. Appendix A provides details of each suspected sale/import into Israel, referenced according to the name of the personal importer. Appendix B lists the American dealerships for which a notebook is provided, as stated above. Appendix C provides details regarding the American dealerships and forwarders.
9. According to the import documents submitted to the Israeli Customs Authorities, it appears that the vehicles, subject of this fraudulent scheme, had been purchased from over a hundred American dealers. However, at this stage of the Israeli investigation, the U.S. authorities are requested to interview and obtain documents only from the dealers who, according to the documents, sold a number of said vehicles. **Attached hereto, please find in Appendix C a listing said principal dealerships and those forwarding agents who, according to the import documents, had arranged a substantial part of the shipping services.**

Purpose of the Request

10. The purpose of this Request is to receive information and evidence crucial to the Israeli investigation and possible future prosecutions.

Details of the Request

The owners/managers of the dealerships:

11. The authorities of the U.S. are requested to interview the owners and/or managers of the dealerships from which the vehicles had been purchased, according to the documents submitted to the Israeli authorities. In the event

that a dealership has closed, changed its name or moved to a different location, the U.S. authorities are requested to locate and interview those persons who were the owners and/or managers of the dealerships at times relevant to this Request. They are to be questioned about their sales to Israeli customers in general and to the customers of record for the afore-referenced sales (i.e.: the personal importers), in particular.

12. Each owner/manager of one of the above principal dealerships is to be presented with the documents attached hereto (as submitted to the Israeli Customs Authorities) that relate to sales by his auto dealership and he is to be asked the following questions regarding each separate sale:

- Regarding the dealership's purchase of the vehicle later sold for export to Israel: For what price did you **purchase** the vehicle that you later sold to the Israeli customer (the "personal importer" of the vehicle into Israel) or Israeli agent? From whom did you purchase the vehicle? **Please show us documents proving your purchase of the vehicle and the amount for which you purchased the vehicle and provide us with copies thereof.**
- Was this vehicle registered with the **Motor Vehicle Department** of your State? What was its value of record for this purpose? When was it registered? **Please show us this document and provide a copy thereof.**
- Regarding the **sale** of the vehicle, whose description and chassis number is listed in the Attachment C: Who was your customer? With whom did you negotiate and contract this sale? Was said party physically present in your dealership? Did a third party act as an agent in this transaction? Who was your contact person in Israel? **Please identify all parties and provide details of each transaction.**
- What was the sales price of the vehicle? How was this sales price determined? Did you make a profit on the transaction? How much profit? Did you sell at a loss? If so, why?
- How were you paid? Were you paid in more than one payment per transaction? By who? In which amounts? How were these payments transferred to you? Into which bank account did you deposit these payments or into which bank account were said payments transferred? Did anyone ask you

to receive more than one payment for each transaction? **Please show all relevant sales and financial documents and provide copies thereof.**

- Please examine the documents which were submitted to the Israeli Customs and Authorities regarding the vehicle's import into Israel. Are these documents the actual and complete documents? Do they reflect the true sales price? If not, explain the discrepancies.
- **Please show us all actual and true documents regarding your sale of said vehicle and provide copies thereof.**
- **Were you asked to provide documents that failed to show the actual sale price of the vehicle?** If so, by whom? When and why? Did you comply?
- Prior to your sale, did you have any costs or expenses regarding said vehicle other than the purchase price e.g.: the expense of transporting the vehicle overland within the U.S., registration or licensing expenses, insurance or warehousing expenses, etc.? Please explain and give specific details regarding all such costs and expenses, and provide copies of relevant documents.
- What was your commission or profit on the sale? Is this the normal percentage commission or profit margin you receive from sales to other customers? If not, explain.
- Who paid the over-land transport, ocean shipping expenses, warehousing and insurance expenses after the vehicle left your dealership for import into Israel? Please specify and detail all said expenses paid by your dealership or of which you have information and provide supporting documentary evidence. From which port was the vehicle shipped?
- **Please show us and provide copies of all export declarations, sales tax payments and income tax payments you made to the U.S. authorities regarding the sale and export of each vehicle.**
- **Please show us and provide copies of all Shipper's Export Declarations and/or your notification to the shipper of the value of the vehicle.**

13. Regarding the interviews requested herein, the Israeli authorities will provide **immunity from prosecution by Israel** in connection with this matter, to any American auto dealership and its representatives who will cooperate fully with this investigation. Interviewees or producers of documents, other than the auto

dealerships (e.g.: the forwarding agents and representatives of the Toyota company) are not considered suspects or targets of the Israeli investigation and are to be treated as witnesses.

The Forwarding Agents:

14. The U.S. authorities are requested to interview the **forwarding agents** who arranged for a significant number of shipments to Israel of the afore-referenced vehicles. **(Please refer to the details of these principal forwarding agents in Appendix C, attached hereto).** The forwarding agents are to be asked about the value of the vehicles, as conveyed to them by the dealership or any other person, for purposes of filing the Shipper's Export Declarations and insuring the vehicles. They are to be asked who provided them with this information and whether they have a copy of such notification. They also are to be asked to provide the Shipper's Export Declarations or a copy thereof. In addition, they are to be asked who arranged for their services, who paid them, how much they were paid and how they were paid. They also are to be asked about the expense of overland transport, warehousing and insurance of said vehicles. **They are to be asked to produce all relevant documents.**

Additional Documents to be produced by the dealerships:

15. The U.S. authorities are requested to require the dealerships to produce all relevant records relevant to the afore-referenced sales including *inter alia* offers to sell and price lists, orders, purchase and sales contracts, pro-forma invoices, the actual commercial invoices, agreements setting terms of credit, insurance documentation, bills of lading, manifests submitted by the carriers, warehousing documentation, export declarations and notifications to the forwarding agents regarding the value of the vehicle being exported.

16. The U.S. authorities are requested to order the interviewees to produce all book-keeping records and financial documents involving both payments they had made to purchase the automobiles and payments they received for the sale

of the automobiles. In addition, the U.S. authorities are requested to order the interviewees to produce bank and other financial documents, and *inter alia* documents showing payments for the purchase of the vehicles by the dealership and the dealership's expenses related to the transit and maintenance of the vehicles prior to their shipment for export to Israel.

17. This request for documents refers not only to formal documents but also to faxes, letters, memorandums of conversations, computerised records and e-mails.

Presence and Participation of Representatives of the Israeli Authorities during the Interviews:

18. The U.S. authorities are requested to permit investigators and legal advisors of the Israeli Customs Authorities to be present during the interviews and to pose additional questions, as may prove necessary during the course thereof, in order to clarify the matters involved. Furthermore, the U.S. authorities are requested to permit said representatives of the Israeli Customs Authorities to examine all relevant documents. The presence and participation of representatives of the Israeli Customs Authorities is crucial, due to the complexity of this fraudulent scheme.

Production of financial records from banks and other financial institutions:

19. The U.S. authorities are requested to obtain all financial records relevant to the afore-referenced automobiles, including *inter alia* bank records and other records regarding payments made (a) by the auto dealerships for the purchase of the automobiles and also (b) payments made to the auto dealerships as consideration for the sale of the automobiles. Also, the U.S. authorities are requested to obtain bank records regarding letters of credit or other credit arrangements between the auto dealerships and the Israeli personal importers or those persons who had arranged for the purchase of the vehicles.

Records of sales by the Toyota company to the dealerships:

20. The U.S. authorities are requested to seek from the department of the Toyota company that keeps records of sales of vehicles to dealers, evidence regarding the sales prices by Toyota of the specific vehicles. This evidence is sought in order to substantiate the suspicion that had the dealers sold the vehicles at the sales prices declared to the Israeli Customs Authorities, they would have been selling them at a loss.

Confidentiality

21. The illegal activities discussed above are presently the subject of on-going investigative activities in which confidentiality is required. In Israel, there is no obligation to reveal such investigative activities to the subjects of the investigation prior to the stage at which an indictment is filed and no indictments have been filed at this stage. Therefore, the U.S. authorities are requested to maintain confidentiality in so far as possible.

The Relevant Section of the Israeli Law

22. The Penal Law of 1977:

Section 415 - Obtaining a thing by deceit:

"A person who obtains a thing by deceit is liable to imprisonment for three years; if the offence is committed under aggravating circumstances, he is liable to imprisonment for five years".

Section 418 - Forgery:

"A person who forges a document is liable to imprisonment for one year; a person who forges a document with intent to obtain any thing by means thereof is liable to imprisonment for three years; if the offence is committed under aggravating circumstances he is liable to imprisonment for five years".

Section 420 - Use of a forged document:

"A person who submits or utters or otherwise uses a forged document, knowing it be forged, shall be treated as if he had forged it".

Section 499(a)(1) - Conspiracy:

"(a) If a person conspires with another to commit a felony or misdemeanor, or to commit an act in a place outside Israel which – if committed in Israel – would be a felony or misdemeanor and which is an offense under the laws of that place, then he is liable – (1) if the offence is a felony, to seven years imprisonment or to the punishment prescribed for that offense, whichever is the lighter punishment. (2) if the offense is a misdemeanor, to two years imprisonment or to the punishment prescribed for that offense, whichever is the lighter punishment".

Article (a) - Domestic Offenses:

"Domestic offence" means:

- (1) an offence committed, wholly or in part, in the territory of Israel;*
- (2) any act preparatory to an offence, and any attempt to commit or to instigate another to commit an offence, and any conspiracy to commit an offence, done or made outside the territory of Israel, provided that the offence is intended to be committed in the territory of Israel wholly or in part".*

23. The Customs Ordinance:

Section 212:

"Other customs offences

- (a) The following are liable to imprisonment for two years or a fine of 500 pounds* or both such penalties:*
 - (1) any person who evades payment of any duty which is payable;*
 - (2) any person who obtains any reimbursement which is not legally due to him;*
 - (3) any person who prepares, passes or presents any documents purporting to be a genuine invoice which is not in fact a genuine invoice;*
- (4) any person who makes an entry which is false or incorrect in any particular;*

- (5) *any person who brings into Israel, or has in his possession without lawful excuse, the proof of which shall lie upon him, any bill heading or other paper appearing to be a bill heading capable of being filled in and used as an invoice for goods from foreign parts;*
- (6) *any person who makes in any declaration or document produced to any customs officer any statement which is untrue or incorrect in any particular or produces or delivers to any customs officer any declaration or document containing any such statement;*
- (7) *any person who disposes of any goods which have been exempted from duty on the ground that they are imported for the Israel Defence Forces or for any institution or person who is entitled to import such goods free of duty, to any company, firm or person not entitled to import such goods free of duty, without prior notice of the particulars of disposal to the Director;*
- (8) *any person who fraudulently alters any document or instrument or counterfeits the seal, signature, initials or other marks of, or used by, any officer of the Customs for the verification of any such document or instrument or for the security of goods or any other purpose in the conduct of business relating to the Customs;*
- (9) *any person who misleads any customs officer in any particular likely to affect the discharge of his duty;*
- (10) *any person who moves, alters or interferes with, except by authority, any goods subject to the control of the Customs;*
- (11) *any person who refuses or fails to answer questions or to produce documents;*
- (12) *any person who sells or exposes for sale or has in his possession for sale or for the purpose of trade on board any ship in a port any goods not shown in the ship's report as required by section 53;*
- (13) *any person who sells or offers for sale any goods as prohibited imports or smuggled goods.*

(b) Nothing in this section shall affect the rights of any person acting under a licence issued to him in accordance with section 200.”

[* fine as updated by law]

24. Value Added Tax Law of 1975:

Section 117(a)(3):

“(a) Whoever violated the provisions of this law or regulations, as specified below, is subject to imprisonment for one year:

...3) Gave incorrect or inaccurate information without a reasonable explanation therefore, or submitted a report or other document in which said information is included”...

Section 117(b):

“A person who performs one of the acts specified below for the purpose of evading or shirking from the payment of tax, is subject to punishment imprisonment for five years or double the fine stated in section 61(a)(4) of the Penal Law of 1977:

(1) Gave false information or a submitted a report or other document in which said information is included,

(2) Continued to conduct transactions after being prohibited from so doing or before fulfilling the conditions for so continuing,

(3) Issued a tax invoice or a document purporting to be a tax invoice, without having effected or undertaken to effect the transaction in respect of which he issued the invoice,

(4) Issued a certificate of privilege or a document purporting to be a certificate of privilege, without authorisation,

(5) Deducted input tax without the required document, as mentioned in section 38,

(6) Prepared, managed or authorized another to prepare or manage false book-keeping records, or other false records,

- (7) *Forged, hid, destroyed or changed a record or other document, which he was required to manage or to submit, or authorized or failed to prevent another to do the aforesaid,*
- (8) *Used deceit or artifice or authorised another to do so act, or performed another act, for the purpose of evading or shirking the payment of tax".*

25. Purchase Tax (Merchandise and Services) of 1952:

Section 22(a):

"A person who performs one of the following:

(1) Involving any matter relevant to this law, a person who provides false information or a document which in which an important detail is false

...

(5) Performs an act in order to evade a tax payment, which he is obligated to pay...

*is subject to imprisonment for two years or a fine of 1,000 lirot * or of three times the value of the goods, which were the subject of the crime, the larger or the above sums, or he is subject to imprisonment and a fine in a different amount".*

[* fine as updated by law]

26. The Prohibition of Money Laundering Law of 2000:

"Prohibition on money laundering

3. (a) A person performing a property transaction provided in paragraphs (1) to (3) hereunder, (in this Law referred to as "prohibited property"), with the object of concealing or disguising its source, the identity of the owners of the rights, the location, movement or disposition with respect to such property, shall be liable to ten years' imprisonment or a fine twenty times greater than the fine specified in section 61(a)(4) of the Penal Law:

- 1) property originating directly or indirectly in an offense;*
- (2) property used to commit an offense;*
- (3) property enabling the commission of an offense.*

(b) A person performing a property transaction or delivering false information with the object of preventing any reporting under section 7 or in order not to report under section 9, or to cause incorrect reporting under the aforesaid sections, shall be liable to the penalty prescribed in subsection (a); for the purposes of this section, "transmitting false information" shall include failure to deliver updated information about any item required to be reported.

Prohibition of performing a prohibited transaction with property

4. A person performing any property transaction, knowing that it is prohibited property, and that such property falls within one of the categories of property specified in the Second Schedule, and at the value determined therein, shall be liable to seven years imprisonment or a fine ten times the fine stated in section 61(a)(4) of the Penal Law; for the purposes of this section, "knowing" does not include disregarding, within the meaning specified in section 20(c)(1) of the Penal Law.

Proof of knowledge

5. For the purpose of sections 3 and 4 it is sufficient if it is proved that the person performing the act knew that the property was prohibited property, even if he did not know to which specific offense the property is connected".

Supplementary

27. The assistance requested is necessary to the successful completion of the Israeli investigation and the filing of indictments, if warranted.
28. In Israeli, payment of taxes is not ordered by the court that convicts a defendant of crimes such as those involved in this Request. Rather, the Israeli Tax Authorities will assess the unpaid tax, together with fines and interest payments. The taxpayer will have the right to appeal the tax assessment in a civil proceeding. If civil court petitions will be filed against the tax assessments related to this matter, the Israeli authorities request the consent of

the U.S. authorities to submit the evidence that will be gathered pursuant to this Request, in order to help defend against said petitions.

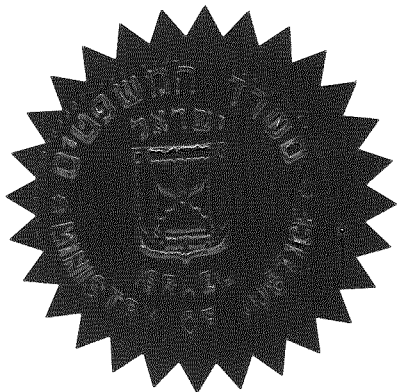
29. The State of Israel will submit any additional information, which the U.S. authorities may require in order to enable them to accede to this Request.

30. Inquiries regarding the matters set forth in this request may be directed to Attorney Nina Mansur of the Department of International Affairs in the Office of the State Attorney at telephone number is 972-506216206 and at NinaH@justice.gov.il.

31. The State of Israel takes this opportunity to express its appreciation to the U.S. authorities for their assistance in this case and to assure reciprocity.

Jerusalem, 28 day of June 2017

4 day of Tamuz 5777




Yuval Kaplinsky
Director
Department of International Affairs
Office of the State Attorney
Ministry of Justice
State of Israel

APPENDIX A

* Israeli Customs
Number - Rishmon

INVOICE NUMBER	IMPORTER	* רשימון *
98572	DVORA GITEL	527006563
79318	HOFMAN REFAEL	127060499
16879	BRAON SHIMON	227015997
44820	GOTLIVE ADASA	327033247
58985	EZRA ESTER	327025227
61857	AMIRA ZIONI	227001732
62027	ASHCENAZI YOSEF	327045324
110457	DVORA VAINBERGER	227041290
119550	SHALOM MORDECHAI	127049450
393..	VELZER YAAKOV	227017910
33105	DAAN AARON	227040037
57747	ELIEZER ARIE DAHAN	317001469
29773	KOPOLOVIZ SHLOMO	327006268
38413	BIR GITEL	227055787
44312	KONBOLIK MENAHEM	227063955
48304	ZAILER HANA	227076478
57747	DAAN ELIEZER	317001469
19364	ELIEZER VAISE	227034212
י"א	HAYA ZELER	227072659
82969	COHEN BARUCH	227058476
69239	BERMAN NACHMAN	327021358
32272..	RICHEBRG REFAEL	327013751
57115	ROTE HAIM	327023172
33189	MOSHE YEHUDA	327032777
72592	MOSES NATAN	327025466
1497	ANVI AVIGAIL	127038206
3096	IZHAK DOV ZEEV	127056232
21581	SHARIT HAYA	127030013
73349	SHALOM ZALIG	227018397
43624	PINCHAS BERJER	127036929
64615	YECHEZKEL SHMUELEVITS	227015708
7486	JOSEPH JEHUDA	227014776
71820	VERTAIMER ELEL	127080737
73952	YOSEF MORDECHAI	227039336
1452	BEN ZION STANGER	227016136
NO INVOICE NUMBER	NAVRAHAM GOSSINGER	227012887
73302	RAICHMAN AARON	227033057
48453	CHANA ZIELER	127059855
77192	BRAYEV NERIA	227012614
57499	GRINVALD YOSEF	227015989
י"א	BLAO YEHOCHUA	227004538
66906	MILER MENAHEM	227063757
41361	ZONENFELD YECHIEL	327052478
40440	MARGALIT YEHUDA	327005740
62936	SHAPIRA SHLOMO	327007100
115035	BERMAN DAVIV	227004769
59654	BAR SHALOM	227004553

CHASSIS	VEHICLE TYPE	EXPORTER
5TDYK3DC6CS198572	SIENNA	COMFORT AUTO
411BK3DB6BU379318	AVALON	COMFORT AUTO
411BK3DB2BU416879	AVALON	COMFORT AUTO
411BD1FK8CU044820	CAMRY	COMFORT AUTO
411BD1FK0CU058985	CAMRY	COMFORT AUTO
414BFF1FK2CR161857	CAMRY	COMFORT AUTO
411bd1fk3cu062027	CAMRY	COMFORT AUTO
411bd1fk8cu029332	CAMRY	COMFORT AUTO
411B3EK8AU119550	CAMRY HYBRID	COMFORT AUTO
411B3EK3BU139366	CAMRY HYBRID	COMFORT AUTO
411BD1FK6CU033105	CAMRY HYBRID	COMFORT AUTO
411bd1fk1cu057747	CAMRY HYBRID	COMFORT AUTO
411bd1fk5cu029773	CAMRY HYBRID	COMFORT AUTO
411bd1fk9cu038413	CAMRY HYBRID	COMFORT AUTO
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411bd1fkxcuo48304	CAMRY HYBRID	COMFORT AUTO
411bd1fk1cu057747	CAMRY HYBRID	COMFORT AUTO
411bd1fk4cu019364	CAMRY HYBRID	COMFORT AUTO
411bd1fk8cu021683	CAMRY HYBRID	COMFORT AUTO
5tdzk3eh6cs069388	HIGHLANDER	COMFORT AUTO
5TDK3DCXBS169239	SIENNA	COMFORT AUTO
5TDK3DC3DS22725	SIENNA	COMFORT AUTO
5TDK3DC3CS257115	SIENNA	COMFORT AUTO
5TDK3DC0CS233189	SIENNA	COMFORT AUTO
5TDK3DC2CS227592	SIENNA	COMFORT AUTO
5TDKA3DC0BS001497	SIENNA	COMFORT AUTO
5TDK3DC3BS103096	SIENNA	COMFORT AUTO
5TDK3DC1BS121581	SIENNA	COMFORT AUTO
5TDK3DC4BS173349	SIENNA	COMFORT AUTO
5TDK3DC4BS143624	SIENNA	COMFORT AUTO
5TDK3DC9BS164615	SIENNA	COMFORT AUTO
5TDK3DC9BS174867	SIENNA	COMFORT AUTO
5TDK3DC1BS171820	SIENNA	COMFORT AUTO
5TDK3DC6BS173952	SIENNA	COMFORT AUTO
5TDYK3DC2CS201452	SIENNA	COMFORT AUTO
5TDYK3DC2CS181316	SIENNA	COMFORT AUTO
5TDYK3DC8BS173302	SIENNA	COMFORT AUTO
5TDYK3DC3BS148453	SIENNA	COMFORT AUTO
5TDYK3DC1CS177192	SIENNA	COMFORT AUTO
5TDYK3DC6BS157499	SIENNA	COMFORT AUTO
5tdyk3dc1bs106475	SIENNA	COMFORT AUTO
5tdk3dc8bs166906	SIENNA	COMFORT AUTO
5tdk3dc4cs241361	SIENNA	COMFORT AUTO
5tdk3dc6cs240440	SIENNA	COMFORT AUTO
5tdyk3dc5bs162936	SIENNA	COMFORT AUTO
5tdk3dcxbs115035	SIENNA	COMFORT AUTO
5tdk3dc5bs159654	SIENNA	COMFORT AUTO

TAXES DATE	B/L DATE	INVOICE DATE	PRICE
16/02/2015	02/02/2015	04/01/2012	16470\$
04/09/2011	13/01/11	30/05/2011	\$26,700
01/04/2012	19/02/12	07/04/2011	20100\$
14/07/2013	no b.lading	20/02/2013	22600\$
04/06/2013	03/02/2013	29/01/2013	21300\$
09/01/2012	11/12/11	18/11/2011	\$21,150
21/08/13	30/12/12	21/02/13	20100\$
30/07/12	24/01/12	31/05/12	22200\$
03/08/2011	16/05/11	02/05/2011	\$16,800
04/04/2012	13/01/11	29/03/2011	\$27,700
25/07/2012	24/01/12	13/06/2012	22700\$
19/02/13	30/12/12	22/11/12	18200\$
12/02/13	30/12/12	29/11/12	18100\$
10/09/12	12/08/12	08/02/12	23500\$
17/10/12	02/09/12	18/07/12	23400\$
18/12/12	18/01/12	11/06/12	18500\$
19/02/13	30/12/12	22/11/12	18200\$
03/07/12	20/05/12	24/05/12	23800\$
29/11/12	21/10/12	אין חשבון	18500\$
23/09/12	07/08/12	06/08/12	20100\$
16/05/2013	03/02/2013	01/07/2013	24100\$
24/03/2013	07/03/2013	12/02/2013	21600\$
17/02/2013	26/05/2013	06/02/2013	20100\$
10/07/2013	17/02/2013	02/12/2013	23500\$
27/03/2013	24/02/2013	21/02/2013	21200\$
23/06/2011	23/05/11	11/05/2011	\$19,080
22/08/2011	13/01/11	31/05/2011	\$25,200
18/05/2011	03/08/11	28/02/2011	\$24,800
05/04/2012	04/05/12	21/02/2012	\$18,600
20/06/2011	16/05/11	02/05/2011	\$25,000
27/03/2012	19/02/12	24/01/2012	\$18,700
21/03/2012	28/01/12	30/12/2011	\$18,700
13/11/2011	09/10/11	14/09/2011	\$25,300
24/07/2012	24/01/12	31/05/2012	\$18,100
29/03/2012	26/02/12	12/12/2011	\$20,700
13/03/2012	05/02/12	03/12/2011	\$23,400
27/06/2012	06/05/12	16/04/2012	\$20,900
31/08/2011	13/01/11	26/05/2011	\$27,700
13/03/2012	05/02/12	03/12/2011	\$23,400
01/04/2012	19/02/12	30/09/2011	\$20,500
24/01/12	06/11/11	14/11/11	19300\$
17/10/12	02/09/12	15/08/12	17700\$
15/09/13	17/02/13	12/02/13	23100\$
10/02/13	30/12/12	04/12/12	18600\$
17/02/13	14/01/13	24/12/12	22300\$
25/01/12	25/12/12	30/11/11	17500\$
24/01/12	06/11/11	02/09/11	18800\$

227057148	DAICH AARON	60977
227064920	PAIGE DAVIV	74680
227013166	GROSBURG YHOSHUA	15229
227014438	LARY YAIR	32689
227072212	AMITAI NERIA	73069
227072519	YOEL AKIVA	47480
227036464	VELBER MICHAEL	69136
227002573	HELKIAOU YFAT	39767
227001740	ZOLDAN AARON	26156
227017829	LEVI ZIPORA	67684
227024106	GRINBOM DAVIV	56783
227027653	AVRAHAM SHWARTZ	71894
227010865	NAHMAN BENCHAYA	22032
227031150	DAVID LYZEROVITZ	26943
217007111	CHANA ZIVIA	74122
227034311	AARON KAUFMAN	73965
417021524	SHIMON TSUVA	1015
427035696	GAI CHEN	1565
427059019	SHAHAR COHEN	1561
427052451	ABERGEL RONEN	1560
327029963	AVRAHAMREUVENI	1454
227015427	SHMUEL NISANBOIM	1187
327064010	RIVKA COHEN	1473
417006939	MEIRAV GABAI	1483
227013455	ABU AYASH HUSSEIM	116
427046297	ASHER OHAYON	1623
427026273	SHIMON ABOUHATIRA	1552
427021340	GIDEON DABUCH	1491
427021902	AELON ELYAHU	149
427044227	EINBAL ELBLINK	NO INVOICE NUMBER
427023379	NAAMA ZEMACH	1549
427027669	Yosset belusha	1478
127069771	YEHUDA MENASHE	4024
227019932	LIAT ABERGEL	1215
227045390	YACOV WERTHIMER	1344
227066438	WEISSMAN IRA	891204
327016069	LEVI SULTANA	142
227051182	FELIX BIGAWI	1367
327026225	BINYAMIN MESIKA	1449
327026282	RONEN LEVI	NOINVOICE NUMBER
327026860	NACHUM BEN ITZHAK	1451
227073350	ITZHAK NISSIM	1568
327006250	AMOS DABUSH	1423
327005633	LEON ARYE	1442
227055118	TZVI HAKM	1411
327021978	AMOS DABUSH	1423
323702820	HAIM DAMARI	1447
327044129	NISSIM LEVY	1459

5tdyk3dc9bs160977	SIENNA	COMFORT AUTO
5tdkk3dc4bs174680	SIENNA	COMFORT AUTO
4t1be46ko9u315229	CAMRY	COMFORT AUTO
4t1bk3ek5bu632689	CAMRY	COMFORT AUTO
5tdkk3dc9bs173069	SIENNA	COMFORT AUTO
5tdyk3dc1bs147480	SIENNA	COMFORT AUTO
5tdkk3dcobbs169136	SIENNA	COMFORT AUTO
5tdkk3dc6bs139767	SIENNA	COMFORT AUTO
5tdkk3dcobbs126156	SIENNA	COMFORT AUTO
5tdkk3dcxbs167684	SIENNA	COMFORT AUTO
5tdkk3ddc1bs156783	SIENNA	COMFORT AUTO
5tdyk3dc5bs171894	SIENNA	COMFORT AUTO
5tdyk3dc7bs022032	SIENNA	COMFORT AUTO
5tdkk3dc1bs126943	SIENNA	COMFORT AUTO
5tdkk3dc3bs174122	SIENNA	COMFORT AUTO
5tdkk3dc4bs173965	SIENNA	COMFORT AUTO
4t1bd1eb5eu028272	AVALON	MAZAL TOV AUTO CARE
4t1bd1fk1eu111163	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fk6du087425	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fk8du080489	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fk1du071231	CAMRY	MAZAL TOV AUTO CARE
4t1bf3ek6bu174469	CAMRY	MAZAL TOV AUTO CARE
5tddk3eh3ds210879	HIGHLANDER	MAZAL TOV AUTO CARE
5tddk3eh9ds234488	HIGHLANDER	MAZAL TOV AUTO CARE
5tdjw5g1xcS060822	SAKOYA	MAZAL TOV AUTO CARE
5tdkk3dcxes498026	SIENNA	MAZAL TOV AUTO CARE
5tdyk3dc7es475765	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc9es465793	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc0es464502	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc6ds349272	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc1es450818	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc9ds405382	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc2bs124795	SIENNA	MAZAL TOV AUTO CARE
5tdyk3dc1bs136821	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc9cs2243350	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc8cs196246	SIENNA	MAZAL TOV AUTO CARE
5tdyk3dc7ds317280	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc4bs088477	SIENNA	MAZAL TOV AUTO CARE
5tdka3dc7cs016712	SIENNA	MAZAL TOV AUTO CARE
5tdkk3dc9cs251559	SIENNA	MAZAL TOV AUTO CARE
5tdyk3ehids109910	HIGHLANDER	MAZAL TOV AUTO CARE
4t1bd1fk3cu009943	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fkxcu018185	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fk1cu016339	CAMRY	MAZAL TOV AUTO CARE
5tdbk3ehxbs061245	HIGHLANDER	MAZAL TOV AUTO CARE
4t1bd1fk6cu036988	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fk5cu005344	CAMRY	MAZAL TOV AUTO CARE
4t1bd1fk0cu028708	CAMRY	MAZAL TOV AUTO CARE

13\09\12	12\08\12	30\07\12	19400\$
21\10\12	02\09\12	31\07\12	17700\$
14\02\12	מטען ש"מ	11\11\10	10640\$
20\03\12	12\02\12	02\02\12	19000\$
27\11\12	21\10\12	27\10\12	17300\$
28\11\12	30\09\12	22\08\12	22400\$
11\07\12	10\01\12	15\05\12	18100\$
12\01\12	13\11\12	14\11\11	17650\$
08\01\12	11\12\11	16\11\11	18000\$
04\04\12	04\03\12	12\02\12	18700\$
08\05\12	18\03\12	06\03\12	18400\$
29\05\12	29\04\12	18\04\11	20900\$
28\02\12	28\01\12	10\01\12	19000\$
17\06\12	25\09\11	20\07\11	15500
19\07\12	10\01\12	16\05\12	18100\$
03\07\12	27\05\12	19\05\12	18200\$
01/12/2014	28/10/2014	08/08/2014	28400\$
12/08/2014	18/07/2014	03/07/2014	26500\$
09/11/2014	10/08/2014	07/07/2014	21000\$
07/10/2014	09/08/2014	03/07/2014	21500\$
27/06/2013	24/05/2013	07/05/2013	20400\$
27/03/2012	20/02/2012	31/03/2011	13600\$
06/11/2013	27/10/2013	15/10/2013	27000\$
28/04/2014	25/02/2014	04/02/2014	2500\$
18/03/2012	24/01/2012	02/01/2012	38500\$
11/09/2014	08/08/2014	07/07/2014	28500\$
02/07/2014	02/07/2014	25/04/2014	37000\$
05/06/2014	21/04/2014	20/03/2014	24000\$
09/06/2014	01/01/2014	17/03/2014	30400\$
04/09/2014	09/08/2014	06/08/2014	23999\$
17/06/2014	01/01/2014	30/04/2014	27500\$
08/07/2014	01/01/2014	17/07/2014	21500\$
02/10/2011	28/08/2011	18/03/2011	\$19,700
18/04/2012	01/04/2012	02/05/2011	22700\$
12/08/2012	13/07/2012	06/07/2012	18500\$
25/10/2012	05/09/2012	09/08/2012	20375\$
11/04/2013	02/03/2013	08/01/2013	23700\$
27/08/2012	29/07/2012	25/07/2012	17000\$
10/06/2013	05/03/2013	10-042013	18900\$
10/06/2013	17/05/2013	01/05/2013	18100\$
12/06/2013	05/03/2013	08/04/2013	27000\$
02/12/2012	28/10/2012	16/10/2012	18000\$
12/02/2013	13/01/2013	03/01/2013	17300\$
10/02/2013	13/01/2013	08/01/2013	17300\$
09/09/2012	05/08/2012	31/07/2012	22000\$
20/05/2013	25/03/2013	03/03/2013	17300\$
20/05/2013	19/04/2013	18/03/2013	18000\$
19/08/2013	12/07/2013	10/07/2013	18700\$

327011573	RON CATZ	NO NUMBER INVOICE	1430
427035969	DAN GERTLER	NO NUMBER INVOICE	
317017044	SIMON AZOLAY	NO NUMBER INVOICE	
317008613	AMIHAI SAGIV	NO NUMBER INVOICE	
327004412	YOTVAT COHEN	NO NUMBER INVOICE	
317009694	DANIEL MAIMOUN	NO NUMBER INVOICE	
417008828	ZIPORA FEUER	NO NUMBER INVOICE	
417009222	JOSEPH FINKEL	NO NUMBER INVOICE	
427029566	DAVID ELIEZER	NO NUMBER INVOICE	
417005733	YEHOASHUA LEIB LEVI	NO NUMBER INVOICE	
417005766	DVID ZIERING	NO NUMBER INVOICE	
427065263	ARIA SHOFET	NO NUMBER INVOICE	
417001161	ITAMAR DOMB	NO NUMBER INVOICE	
327021283	GLADSHTEYN ELISHEVA	NO NUMBER INVOICE	
327022067	ANAT GERTLER	NO NUMBER INVOICE	
327019006	ABRAHAM ZAYAT	NO NUMBER INVOICE	
317007409	PALE PINCAS	NO NUMBER INVOICE	
317007656	EFRAIM FEDMAN	NO NUMBER INVOICE	
327018941	MICAL BENAIM	NO NUMBER INVOICE	
227036050	AMITAI SHYLMAN	NO NUMBER INVOICE	
227053220	TAL ILUZ	NO NUMBER INVOICE	
227054053	SHLOMO LEWNSTEIN	NO NUMBER INVOICE	
227061215	LEAH FISHMAN	NO NUMBER INVOICE	
227005535	AHOVA HERBST	NO NUMBER INVOICE	
227002797	BARUCH VAAG	NO NUMBER INVOICE	
327004180	RAFAEL RAFAEL	NO NUMBER INVOICE	
227070810	AMIHUD KALCHAIM	NO NUMBER INVOICE	
227068293	MOSHESAMARA	NO NUMBER INVOICE	
227036969	NAIM AWEISAT	NO NUMBER INVOICE	
227026929	JACOB FELDMAN	NO NUMBER INVOICE	
227017936	SHIMON DAHAN	NO NUMBER INVOICE	
327015269	NATAN ROZENTALER	NO NUMBER INVOICE	
317006781	ABRAHAM ZARNOWITSKI	NO NUMBER INVOICE	
227023785	MOSHE LAZAR	NO NUMBER INVOICE	
227043999	RAFAEL HELLER	NO NUMBER INVOICE	
327004891	RUBINFELD HARRY	NO NUMBER INVOICE	
417008976	ARYEH FREUND	NO NUMBER INVOICE	
417007705	COHEN MORDECHAI	NO NUMBER INVOICE	
327039913	NATHAN WALLACE	NO NUMBER INVOICE	
327018743	AVRAHAM IRENSTEIN	NO NUMBER INVOICE	
327021044	ALIOYAHU PELL	NO NUMBER INVOICE	
327011888	ISRAEL GOTTEIV	NO NUMBER INVOICE	
227017811	YAIR POZALOV	772966	
227019635	GAVRIEL VAKNIN	1285	
227067238	MOSHE WEINGOLD	NO INVOICE NUMBER	
227067212	SHRAGA NAYMAN	NO INVOICE NUMBER	
227015765	IGAL SHOSHAN	102390	

41BD1FK9CU040548	CAMRY	MAZAL TOV AUTO CARE
41BK1EB3EU09251	AVALON	AUTO MINT
41BD1FK5CU058478	CAMRY	AUTO MINT
5TDK33DC1CS26569	SIENNA	AUTO MINT
5TDK33DCXCS237671	SIENNA	AUTO MINT
5TDK33DC1CS272941	SIENNA	AUTO MINT
5TDK33DC0CS273451	SIENNA	AUTO MINT
5TDK33DC0DS348246	SIENNA	AUTO MINT
5TDYK3DC0ES463442	SIENNA	AUTO MINT
5TDYK3DC8DS287206	SIENNA	AUTO MINT
5TDK33DCXCS266281	SIENNA	AUTO MINT
5TDK33DC4DS341610	SIENNA	AUTO MINT
5TDYK3DC9DS399576	SIENNA	AUTO MINT
5TDK33DC5CS254345	SIENNA	AUTO MINT
5TDYK3DC3DS325506	SIENNA	AUTO MINT
41BD1FK6CU035999	CAMRY	AUTO MINT
41BD1FK1CU032587	CAMRY	AUTO MINT
41BD1FK8CU059401	CAMRY	AUTO MINT
41BD1FK1CU020567	CAMRY	AUTO MINT
41BD1FK4CU019493	CAMRY HYBRID	AUTO MINT
5TDK33DC5CS264728	SIENNA	AUTO MINT
5TDK33DC3BS161676	SIENNA	AUTO MINT
41BD1FK6CU030799	CAMRY	AUTO MINT
5TDK33DC4BS151996	SIENNA	AUTO MINT
5TDK33DC3BS142609	SIENNA	AUTO MINT
5TDK33DCXCS262974	SIENNA	AUTO MINT
5TDK33DC5CS266768	SIENNA	AUTO MINT
5TDK33DC3CS231405	SIENNA	AUTO MINT
5TDXK33DC3CS230101	SIENNA	AUTO MINT
5TDK33DC3BS072027	SIENNA	AUTO MINT
5TDK33DC0BS115058	SIENNA	AUTO MINT
41BD1FK0CU005655	CAMRY	AUTO MINT
41BD1FK1CU059269	CAMRY	AUTO MINT
5TDK33DC5BS068917	SIENNA	AUTO MINT
5TDK33DC0CS258397	SIENNA	AUTO MINT
41BK3DB2CU447616	AVALON	M&M AUTO SALES
5TDBY5G14DS081682	SAKOYA	M&M AUTO SALES
5TDK33DC4DS398454	SIENNA	M&M AUTO SALES
5TDYK3DC7CS247746	SIENNA	M&M AUTO SALES
5TDK33DC8CS233215	SIENNA	M&M AUTO SALES
5TDK33DC4DS289492	SIENNA	M&M AUTO SALES
5TDK33DC5CS231521	SIENNA	M&M AUTO SALES
41BF3EK8BU772966	CAMRY	M&M AUTO SALES
41BD1FK6CU001285	CAMRY HYBRID	M&M AUTO SALES
41BD1FK8CU039519	CAMRY HYBRID	M&M AUTO SALES
41BD1FK8CU042713	CAMRY HYBRID	M&M AUTO SALES
5TDK33EH3CS102390	HIGHLANDER	M&M AUTO SALES

12/03/2013	29/01/2013	11/01/2013	17500\$
12/08/2014	27/06/2014	14/06/2014	44400\$
05/12/2013	08/11/2013	08/10/2013	17300\$
17/07/2013	12/08/2013	01/07/2013	19800\$
03/02/2013	08/06/2013	27/11/2012	18000
22/08/2013	12/07/2013	01/07/2013	19750\$
27/05/2014	14/04/2014	26/03/2014	19950\$
05/06/2014	10/05/2014	02/04/2014	18600\$
21/07/2014	21/06/2014	06/06/2014	31000\$
10/04/2014	18/03/2014	13/02/2014	31800\$
13/04/2014	17/03/2014	20/12/2014	18200\$
	28/10/2014	13/09/2014	22500\$
21/01/2014	14/12/2013	05/11/2013	23200\$
16/05/2013	19/04/2013	03/04/2013	17500\$
20/05/2013	15/02/2013	29/01/2013	42500\$
01/05/2013	25/03/2013	10/04/2013	18000\$
29/07/2013	30/06/2013	11/06/2013	19000\$
31/07/2013	07/07/2013	17/06/2013	19000\$
01/05/2013	15/03/2013	15/03/2013	18000\$
11/07/2012	05/2012	03/05/2012	\$18,500
02/09/2012	05/08/2012	12/06/2012	30000
04/09/2012	05/08/2012	25/07/2012	17150
10/10/2012	02/09/2012	23/08/2012	17500
30/01/2012	26/01/2012	20/12/2011	19000
15/01/2012	05/01/2012	15/11/2011	19000
31/01/2013	16/12/2013	16/01/2012	18000
19/11/2012	14/10/2012	20/09/2012	30000
04/11/2012	18/10/2012	12/07/2012	26900
15/07/2012	17/06/2012	23/05/2012	23500
23/05/2012	22/03/2012	28/01/2012	15900
04/04/2012	11/03/2012	15/02/2012	18000
08/04/2013	07/03/2013	19/02/2013	18100
22/07/2013	29/06/2013	18/06/2013	19000
07/05/2012	22/03/2012	28/01/2012	16200
07/08/2012	08/07/2012	26/06/2012	20900
05/02/2013	08/01/2013	28/12/2012	19500\$
29/05/2014	17/04/2014	26/02/2014	30000\$
05/05/2014	18/03/2014	03/03/2014	21000\$
07/08/2013	12/07/2013	08/07/2013	22459\$
30/04/2013	26/03/2013	01/03/2013	18000\$
13/05/2013	19/04/2013	09/04/2013	21300\$
13/03/2013	10/02/2013	01/02/2013	17500\$
04/04/2012	19.02.2012	15.02.2012	\$17,200
23/04/2012	04.03.2012	15.02.2012	\$19,250
29/10/2012	30.09.2012	15/09/2012	\$18600
29/10/2012	30.09.2012	17/09/2012	18500\$
28/03/2012	19/02/2012	08.03.2012	\$25,100

227016284	SHAY SILAM	2638
227014792	FISHER BENJAMIN	NO INVOICE NUMBER
227069721	EFFRAT SHAHAR	NO INVOICE NUMBER
227007796	MICHELLE ABOLOF	NO INVOICE NUMBER
227041837	CHANA Paly	NO INVOICE NUMBER
327017224	BARSKI HANoch	NO INVOICE NUMBER
227069812	ISRAEL DEKEL	42310
317011781	HAVIV ASSOULIN	64592306
317002004	SHEM TOV PINHAS	8024
317002566	ZENATI ALBERT	64047269
317011674	DROR ZONSHAIN	55245260
317011336	OHAYON YOSEF	79234548
317009132	DANIEL BOTBOL	30543292
317009017	MANAL ANDREOUS	25797846
417000924	GERON NISSIMA	53653671
317002012	SAMARI ELIAHO	2045
417022191	TOMER NAVE	33398405
317003242	ISHBITZKY KLEN	57952988
317007250	BASSA DAVID	57501405
317001980	ZISMAN HILA	1717
317007128	COHEN ORNA	58120445
227033495	OFER SHAFS	NO INVOICE NUMBER
227028792	ZLOCHZOWER AVI ADI	NO INVOICE NUMBER
227068145	SHALOM PASSY	NO INVOICE NUMBER
227071164	SHLOMO SUISSA	NO INVOICE NUMBER
227064250	ISRAEL JONATHAN	NO INVOICE NUMBER
227061447	REUVEN HASON	NO INVOICE NUMBER
227056835	HAREL COHEN	NO INVOICE NUMBER
227038130	OREN KEHAT	NO INVOICE NUMBER
227015633	HEMETIAM RIVKA	NO INVOICE NUMBER
227026051	GAUSKIN TATTIANA	NO INVOICE NUMBER
217006527	AHARON ABRAMOVICH	NO INVOICE NUMBER
227024858	GOLDY TELER	NO INVOICE NUMBER
227071230	SACHAR NOVICK	NO INVOICE NUMBER
227054780	DIMITRI BAYBOK	NO INVOICE NUMBER
227064409	ALEXANDER PAITEL	NO INVOICE NUMBER
327007126	RONIT DANIAEL	NO INVOICE NUMBER
327007571	ARIE BEGO	NO INVOICE NUMBER
327018511	AMOS SHELI	NO INVOICE NUMBER
327017497	golan shalom	NO INVOICE NUMBER
227014677	SHAY TALKER	NO INVOICE NUMBER
327013181	AMOS ISRAELI	NO INVOICE NUMBER
227024635	ABU GERARA	NO INVOICE NUMBER
227045853	SHIMON BEN DAVID	NO INVOICE NUMBER
227027679	TAMSOT SHARLI	NO INVOICE NUMBER
227015732	AVAKRAT AHEL	NO INVOICE NUMBER
227034006	DANIEL ZIKRI	NO INVOICE NUMBER
327013645	NEBINAHLA	NO INVOICE NUMBER

5TDK3EHCXCS109143	HIGHLANDER	M&M AUTO SALES
5TDK33DC7BS174530	SIENNA	M&M AUTO SALES
5TDK33DC5CS238064	SIENNA	M&M AUTO SALES
5TDK33DC7BS118572	SIENNA	M&M AUTO SALES
5TDK33DC7CS031376	SIENNA	M&M AUTO SALES
41BD1FK8CU035986	CAMRY	M&M AUTO SALES
41BD1FK8CU042310	CAMRY	M&M AUTO SALES
41BD1FKXC049503	CAMRY	COHEN CARS
41BD1FK3CU028024	CAMRY	COHEN CARS
41BD1FKXC057312	CAMRY	COHEN CARS
41BD1FK9CU063487	CAMRY	COHEN CARS
41BD1FK6CU059963	CAMRY	COHEN CARS
41BD1FK7CU057039	CAMRY	COHEN CARS
41BD1FK6CU039888	CAMRY	COHEN CARS
41BD1FK4DU090727	CAMRY	COHEN CARS
5TDK33EH6CS172045	HIGHLANDER	COHEN CARS
5TDZARFH4ES008077	HIGHLANDER	COHEN CARS
5TDY5G17CS068979	SAKOYA	COHEN CARS
5TDYK3DC5DS365537	SIENNA	COHEN CARS
4T3ZA3BB1CU061717	VENZA	COHEN CARS
41BD1FK7CU046655	CAMRY	COHEN CARS
41BF3EK0BU723745	CAMRY	EXECUTIV CAR RENTALS
41BD1FK5CU0011564	CAMRY	EXECUTIV CAR RENTALS
41BD1FK9CU036726	CAMRY	EXECUTIV CAR RENTALS
41BD1FK0CU024836	CAMRY	EXECUTIV CAR RENTALS
41BD1FK8CU037625	CAMRY	EXECUTIV CAR RENTALS
41BD1FK5CU0442510	CAMRY	EXECUTIV CAR RENTALS
41BD1FK1CU038437	CAMRY	EXECUTIV CAR RENTALS
41BD1FK5CU020135	CAMRY	EXECUTIV CAR RENTALS
41BF1FK4CU037910	CAMRY	EXECUTIV CAR RENTALS
41BF3EK6BU704083	CAMRY	EXECUTIV CAR RENTALS
41BD1FK6CU007815	CAMRY	EXECUTIV CAR RENTALS
41BD1FK3CU009456	CAMRY	EXECUTIV CAR RENTALS
5TDK33DC7CS188672	SIENNA	EXECUTIV CAR RENTALS
5TDK33DC5CS213133	SIENNA	EXECUTIV CAR RENTALS
5TDK33DC2CS230536	SIENNA	EXECUTIV CAR RENTALS
5TDK33DC4CS238167	SIENNA	EXECUTIV CAR RENTALS
5TDK33DC8CS272564	SIENNA	EXECUTIV CAR RENTALS
5TDK33DC6CS250045	SIENNA	EXECUTIV CAR RENTALS
41BD1FKXC060520	CAMRY	EXECUTIV CAR RENTALS
41BD1FK6CU007622	CAMRY HYBRID	EXECUTIV CAR RENTALS
4JGDA5HB8CA033016	MERSEDES BENZ	EXECUTIV CAR RENTALS
4JGBF2FEXCA768455	MERSEDES BENZ	EXECUTIV CAR RENTALS
4JGBF7BE6BA710053	MERSEDES BENZ	EXECUTIV CAR RENTALS
5UXZWOC53CL668874	MERSEDES BENZ	EXECUTIV CAR RENTALS
8UXZWOC52CL666856	BMW X5	EXECUTIV CAR RENTALS
4JGDA5HB3CA071432	MERSEDES BENZ	EXECUTIV CAR RENTALS
4JGDA2EBXC0A002241	MERSEDES BENZ	EXECUTIV CAR RENTALS

01/04/2012	19/02/2012	15.01.2012	\$25,100
22/03/2012	26.01.2012	02.01.2012	\$17,990
12/11/2012	14.10.2012	20/09/2012	17800\$
14/02/2012	04.01.2012	12/12/2011	16900\$
31/07/2012	24.07.2012	2012	28500\$
22.04.2013	19.03.2013	01.03.2013	18000\$
12.11.2012	07.10.2012	27.09.2012	22800\$
15/09/2013	09/08/2013	28/07/2013	17500\$
14/02/2013	10/02/2013	04/02/2013	16800\$
07/04/2013	03/03/2013	11/02/2013	17500\$
15/09/2013	09/08/2013	27/07/2013	24000\$
09/09/2013	09/08/2013	26/07/2013	17500
18/08/2013	26/07/2013	15/07/2013	17500\$
15/08/2013	26/07/2013	18/07/2013	17800\$
16/01/2014	22/12/2013	27/10/2013	20000\$
14/03/2013	10/02/2013	05/02/2013	23000\$
21/12/2014	15/11/2014	08/09/2014	26000\$
28/04/2013	26/03/2013	01/03/2013	6000\$
28/07/2013	05/07/2013	01/06/2013	25500\$
14/03/2013	10/02/2013	10/02/2013	17500\$
25/07/2013	07/05/2013	01/06/2013	18500\$
28/06/2012	01/06/2012	07/05/2012	16800
04/06/2012	20/04/2012	17/04/2012	18450
01/11/2012	08/10/2012	25/09/2012	18875
21/11/2012	26/10/2012	03/10/2012	18500
18/10/2012	14/09/2012	14/09/2012	19300
10/10/2012	31/08/2012	29/06/2012	19500
12/09/2012	10/08/2012	11/08/2012	18500
18/07/2012	16/06/2012	29/05/2012	19500
27/03/2012	18/02/2012	10/02/2012	16100
17/05/2012	20/04/2012	09/04/2012	14200
03/07/2012	01/06/2012	18/05/2012	18500
08/05/2012	13/04/2012	16/04/2012	18500
22/11/2012	26/10/2012	02/10/2012	18500
06/09/2012	27/07/2012	20/05/2012	20000
18/10/2012	12/08/2012	29/06/2012	19200
17/02/2013	11/01/2013	05/01/2013	18500
19/02/2013	22/12/2012	03/12/2012	26900
29/04/2013	22/02/2013	12/01/2013	26900\$
23/04/2013	08/03/2013	27/02/2013	20900\$
22/03/2012	12/02/2012	26/01/2012	\$19,450
20.03.2013	08.02.2013	26.01.2013	31800\$
10.05.2012	13.04.2013	09.04.2012	43500\$
13.08.2012	13.07.2012	22.05.2012	36300\$
29.05.2012	27.04.2012	14.04.2012	40200\$
27/01/1900	2.2012	11.02.2012	40080\$
02.07.2012	01.06.2012	01.06.2012	35800\$
24.03.2013	08.02.2013	22.01.2013	30100\$

NO INVOICE NUMBER	ERLICH SHMUEL	227037405
NO INVOICE NUMBER	LIOR LANDO	227016102
NO INVOICE NUMBER	MICHAEL SHWARTZ	227015575
1025449797	AVRAHAM GRINBIOM	427002878
NO INVOICE NUMBER	AVNER MAZOS	327007381
NO INVOICE NUMBER	ORKOBI NISSIM	327025755
NO INVOICE NUMBER	SASAPORTA SOPHIE	327025748
NO INVOICE NUMBER	GHILA GUTMAR	327008306
82894443	SHIMON COHEN	317015931
NO INVOICE NUMBER	ISRAEL DREIMAN	317007433
NO INVOICE NUMBER	NILI SHOFAR	327008298
80195243	NIRA RADI	317014520
626029062	ALONA HARRARI	417021193
NO INVOICE NUMBER	AHARON COHEN	327025243
NO INVOICE NUMBER	DAVID FRIED	327007324
NO INVOICE NUMBER	IZCHAK HURVITS	327011052
NO INVOICE NUMBER	RANAN GROBMAN	417011251
1216389799	BENJAMIN ZHITOMIRSKY	417004892
30156084	DAVID SCHIBER	417005550
1025493587	RACHEL DAHAN	417001260
1025035300	MENACHEM MENDEL	417017456
1025417314	BOGRAD MICHAL	417000577
1020279388	YECHIEL SHENKER	417000684
NO INVOICE NUMBER	MOSHE MAZUZ	327006805
NO INVOICE NUMBER	ALON RAZ	327011094
NO NUMBER INVOICE	ILAN ORGAD	427017827
3408	GIDON WALLIS	327054136
3374	ANDREA NAGAR	327022299
3410	AVSHALOM SHAMIR	327054151
3389	MOSHE DANIEL	327032330
NO INVOICE NUMBER	ORTAL LACHIANI	427012398
3421	MENASHE AVNER	327061263
3348	DANIEL LIPSHITZ	327017612
3341	YOSSI HAMAMI	327014536
3380	SHIMRIT LOTAN	327023602
3403	HAIM DADASHOV	327048526
NO INVOICE NUMBER	AZAR YITCHAK	327014544
NO INVOICE NUMBER	DAVID BIER	327022208
3392	DANY GOOR	327048971
3384	YAACKOV GBAI	327025029
3406	MOSHE PESSO	327048963
3350	YEHUDA AVRAHAM	327019964
3386	BOAZ MOISEH	327032314
3395	ELIYAHU LINCHNER	327041414
3358	DAVID GRANEK	327022026
2558	EFRAT KARITII	327041406
335	YEHUDA ARYEH	327020400

4JGDA5HB9CA041237	MERSEDES BENZ	EXECUTIV CAR RENTALS
5TDJW5G16BS051503	SAKOYA	EXECUTIVE CAR RENTALS
5TDKK3DCXCSS205626	SIENNA	EXECUTIVE CAR RENTALS
5T1BK1EB8DU049797	AVALON	NEW AGE LEASING
4T1BD1FK0CU049008	CAMRY	NEW AGE LEASING
4T1BDFK8CU063318	CAMRY	NEW AGE LEASING
4T1BD1FK6CU059994	CAMRY	NEW AGE LEASING
4T1BD1FK8CU061049	CAMRY	NEW AGE LEASING
4T1BD1FK7DU089443	CAMRY	NEW AGE LEASING
4T1BD1FK5CU052406	CAMRY	NEW AGE LEASING
4T1BD1FKXCU057181	CAMRY	NEW AGE LEASING
4T1BD1FK7DU095243	CAMRY	NEW AGE LEASING
4T1BD1EBXEU029062	CAMRY	NEW AGE LEASING
5TDK3EH8CS124966	HIGHLANDER	NEW AGE LEASING
5TDBK3EH37CS134606	HIGHLANDER	NEW AGE LEASING
5TDKK3DC8CS244859	SIENNA	NEW AGE LEASING
5TDK3DC3ES071571	SIENNA	NEW AGE LEASING
5TDKK3DC4DS389799	SIENNA	NEW AGE LEASING
5TDK3DC1ES456084	SIENNA	NEW AGE LEASING
5TDYK3DC6DS393587	SIENNA	NEW AGE LEASING
5TDYK3DC0DS335300	SIENNA	NEW AGE LEASING
5TDKK3DC6ES417314	SIENNA	NEW AGE LEASING
5TDKK3DC5CS279388	SIENNA	NEW AGE LEASING
5TDYK3DC1CS215343	SIENNA	NEW AGE LEASING
4T1BD1FK2CU034364	CAMRY	NEW AGE LEASING
JTDKN3DP6C3025698	TOYOTA PRIUS	ONE STOP AUTO SALE
4T1BD1FK8DU089175	CAMRY	ONE STOP AUTO SALE
4T1BD1FKXCU060789	CAMRY	ONE STOP AUTO SALE
4T1BD1FK2DU094212	CAMRY	ONE STOP AUTO SALE
4T1BD1FK1CU061751	CAMRY	ONE STOP AUTO SALE
5TDZK3EH4DS103653	HIGHLANDER	ONE STOP AUTO SALE
5TDBY5G18DS083984	SAKOYA	ONE STOP AUTO SALE
5TDKK3DC0CS205554	SIENNA	ONE STOP AUTO SALE
4T1BD1FK4CU057032	CAMRY	ONE STOP AUTO SALE
4T1BD1FK0CU62342	CAMRY	ONE STOP AUTO SALE
4T1BD1FK4CU023351	CAMRY	ONE STOP AUTO SALE
4T1BD1FKXCU059531	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK2CU063122	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK0DU090433	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK3CU061928	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK1DU088997	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK4CU060433	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK9CU062694	CAMRY	ONE STOP AUTO SALE
4T1BD1FK0DU089137	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK8CU058197	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK9DU084180	CAMRY HYBRID	ONE STOP AUTO SALE
4T1BD1FK2CU060088	CAMRY HYBRID	ONE STOP AUTO SALE

16.07.2012	16.06.2012	22/01/1900	34500\$
28/03/2012	24/02/2012	10/02/2012	32500
27/03/2012	18/02/2012	08/02/2012	21500
22/01/2014	29/11/2013	14/11/2013	18900\$
18/02/2013	16/01/2013	20/11/2012	18500\$
06/06/2013	17/05/2013	10/05/2013	20000\$
06/06/2013	17/05/2013	10/05/2013	20000\$
24/02/2013	21/06/2013	23/01/2013	20500\$
17/11/2013	25/10/2013	28/08/2013	11900\$
29/07/2013	21/06/2013	14/06/2013	18800\$
24/02/2013	21/01/2013	11/01/2013	20500\$
22/10/2013	30/08/2013	01/08/2013	20100\$
25/11/2014	25/10/2014	26/06/2014	26100\$
04/06/2013	12/04/2013	15/03/2013	23400\$
18/02/2013	19/01/2013	21/01/2013	22500\$
10/03/2013	02/02/2013	05/01/2013	16200\$
10/07/2014	12/06/2014	31/01/2014	33500\$
02/04/2014	06/03/2014	16/12/2013	20100\$
09/04/2014	12/03/2014	01/03/2014	26700\$
22/01/2014	20/12/2013	27/11/2013	27000\$
14/09/2014	11/07/2014	28/05/2014	35100\$
09/01/2014	04/12/2013	04/11/2013	19500\$
12/01/2014	22/11/2013	20/10/2013	18500\$
14/02/2013	30/11/2012	10/12/2012	21700\$
10/03/2013	02/02/2013	01/02/2013	18200\$
11\06\14	19\02\14	30/01/2014	19120\$
29/09/2013	21/08/2013	24/07/2013	24300\$
21/05/2013	05/04/2013	25/03/2013	25335\$
29/09/2013	21/08/2013	08/07/2013	24285\$
15\07\13	12\06\2013	23\05\2013	28035
01/04/2014	09/02/2014	15/01/2014	19975\$
24/10/2014	12/09/2013	31/07/2013	27100\$
24/04/2013	12/03/2013	21/02/2013	17735\$
04\04\13	06\03\13	20\02\13	24600\$
28\05\13	19\04\13	09\04\13	29035\$
29\08\13	04\08\13	03\07\13	19935\$
04\04\13	06\03\13	20\02\13	23835\$
21\05\13	09\05\13	19\03\13	22985\$
02\09\13	31\07\13	05\07\13	25405\$
05\06\13	09\05\13	22\04\13	29000\$
02\09\13	31\07\13	19\07\13	25500\$
09\05\13	29\03\13	05\03\13	22950\$
10\07\13	12\06\13	08\05\13	27700\$
13\08\13	17\07\13	27\06\13	23735\$
21\05\13	09\05\13	12\03\13	22635\$
13\08\13	17\07\13	24\06\13	23735
13\05\13	29\03\13	01\03\13	24235\$

327022034	PASI GRANEK	NO INVOICE NUMBER
327022018	DAVID BIER	NO INVOICE NUMBER
327021028	OR ZMIRA BEN TOVIM	3355
327020988	ROI AVNI	NO
327048989	NILI ZUR	3398
327041513	SIMCHA ADLER	2558
327031571	DAVID GAITELBAND	5312013
427027479	YAAKOV SACKS	6022014
327022372	ALAN BLEIBERG	4162013
327063947	ANAT KIRSH	10012013
527017958	CHANOCH NEUBAUER	3032015
327054706	ARIE PISAREVSKY	8162013
327063913	Jay Kierman	9162013
317014769	ALEXANDER ERDFARB	9162013
327029997	YOAV LEVY	5032013
227008844	NIR ELIASYAN	NO NUMBER INVOICE
127030906	JOSHVA FARKOVITS	140304
427004148	ZVI WEIZMAN	61698
317010916	SMADAR SERI	NO INVOICE NUMBER
327022489	ALEXANDER CHAIT	47783
417008026	ELIEZER TEITEL	61690
317006914	AHARON ZOLDAN	61096
417017464	PINZEL AVRAHAM	4712
327046405	ELIEAZER SOROTZKIN	79780
427017082	AVRAHAMI DAVID	62861
527014872	ASHER NOVAK	66053
127025310	SERGEI YULARGI	2774
127045243	glanzer avraham	NO INVOICE NUMBER
327017091	YOSEEF SHIMON HCIFETZ	63714
327017091	ZVI ARYEH	NO
327028866	YOSEF SHIMON	63714
417002235	kachion ofir	NO INVOICE NUMBER
317012532	karla sprung	NO INVOICE NUMBER
417000916	DROR YOTAM	NO INVOICE NUMBER
227020245	elkayam boaz	NO INVOICE NUMBER
227067162	kachion ofir	NO INVOICE NUMBER
327006755	mashlah izhak	NO INVOICE NUMBER
227016375	kostenboim tova	NO INVOICE NUMBER
227035904	liberman yosef	NO INVOICE NUMBER
227046141	lorber avigal	NO INVOICE NUMBER
227046158	feyhtyanger Jonathan	NO INVOICE NUMBER
227070703	kachion dana	NO INVOICE NUMBER
317004752	YAKOV KAHLON	NO INVOICE NUMBER
317004836	CHEN EFRAYIM	NO INVOICE NUMBER
317016517	GIL NAVO	223
417007382	TAL LEIBOVITCH	NO INVOICE NUMBER

411bd1fk3cu058334	CAMRY HYBRID	ONE STOP AUTO SALE
411bd1fk2cu063122	CAMRY HYBRID	ONE STOP AUTO SALE
411bd1fk8cu062024	CAMRY HYBRID	ONE STOP AUTO SALE
411bd1fk2cu060317	CAMRY HYBRID	ONE STOP AUTO SALE
411bd1fk2du088376	CAMRY	ONE STOP AUTO SALE
411bd1fk7du088924	CAMERY	ONE STOP AUTO SALE
5TDBK3EH4CS141593	HIGHLANDER	CHELLENHAM MOTORS
5TDZKRFH1ES023391	HIGHLANDER	CHELLENHAM MOTORS
5TDK3DC4CS226567	SIENNA	CHELLENHAM MOTORS
5TDK3DCXDS310619	SIENNA	CHELLENHAM MOTORS
5TDK3DC6ES474127	SIENNA	CHELLENHAM MOTORS
5TDYK3DC2CS279519	SIENNA	CHELLENHAM MOTORS
5TDK3DC7DS324025	SIENNA	CHELLENHAM MOTORS
5TDK3DC1DS304207	SIENNA	CHELLENHAM MOTORS
5TDYK3DC6DS352019	SIENNA	CHELLENHAM MOTORS
5TDK3DCXBS128741	SIENNA	CHELLENHAM MOTORS
5TDYK3DC1BS140304	SIENNA	CHELLENHAM MOTORS
411BK1EB0DU061698	AVALON	UNIVERSAL AUTO LEASING
2T2BK1BAXBC094634	CAMRY	UNIVERSAL AUTO LEASING
5TDK3DC5CS247783	SIENNA	UNIVERSAL AUTO LEASING
5TDYK3DC4DS361690	SIENNA	UNIVERSAL AUTO LEASING
5TDYK3DC9CS261096	SIENNA	UNIVERSAL AUTO LEASING
5TDK3DC4ES504712	SIENNA	UNIVERSAL AUTO LEASING
5TDYK3DC2CS279780	SIENNA	UNIVERSAL AUTO LEASING
5TDK3DC7ES462861	SIENNA	UNIVERSAL AUTO LEASING
5TDK3DC7BS066053	SIENNA	UNIVERSAL AUTO LEASING
411BK3EK3BU624929	CAMRY	UNIVERSAL AUTO LEASING
2T2BK1BAXBC094634	LEXUS	UNIVERSAL AUTO LEASING
5TDK3DC5CS247783	SIENNA	UNIVERSAL AUTO LEASING
5TDYK3DC8BS154684	SIENNA	UNIVERSAL AUTO LEASING
5TDK3DC0CS263714	SIENNA	UNIVERSAL AUTO LEASING
411BD1FK3CU058429	CAMRY	BSD MOTORS
5TDK3DC6CS236310	SIENNA	BSD MOTORS
5TDK3DC1ES411307	SIENNA	BSD MOTORS
411BK1FK3CU001735	CAMRY	BSD MOTORS
411BD1FK3CU007707	CAMRY	BSD MOTORS
411BD1FK5CU020281	CAMRY	BSD MOTORS
411B3E3K6BU139443	CAMRY HYBRID	BSD MOTORS
5TDK3DC0BS156502	SIENNA	BSD MOTORS
5TDK3DC7CS187523	SIENNA	BSD MOTORS
5TDK3DC4CS261268	SIENNA	BSD MOTORS
5TDK3DC0CS274910	SIENNA	BSD MOTORS
411BD1FK5DU065805	CAMRY	BSD MOTORS
411BD1FK9DU074068	CAMRY	BSD MOTORS
5TDBK3EH2DS202537	HIGHLANDER	RAIDERS OF THE PALM
5TDK3DC8DS401016	SIENNA	RAIDERS OF THE PALM

21\05\13	05\09\13	12\03\13	22635\$
21\05\13	05\09\13	19\03\13	22985\$
16\05\13	01\04\13	12\03\13	21530\$
05\03\13	29\03\13	03\05\13	23800\$
02/09/2013	31-06-2013	07/08/2013	25535\$
13/08/2013	17/07/2013	15/06/2013	24665\$
04/07/2013	16/06/2013	31/05/2013	22900\$
08/07/2014	09/06/2014	02.06.2014	26200\$
22/05/2013	26/04/2013	16/04/2013	18700\$
06/11/2013	18/10/2013	01/10/2013	21400\$
27/04/2015	26/03/2015	03/03/2015	20750\$
30/09/2013	30/08/2013	16/08/2013	22100\$
06/11/2013	18/10/2013	16/09/2013	21000\$
29/10/2013	04/10/2013	16/09/2013	21200\$
30/06/2013	24/05/2013	03/05/2013	23500\$
21/02/2012	15.01.2012	12.12.2011	\$19,750
25/05/2011	25.04.2011	11/04/2011	\$26,400
02/02/2014	13/12/2014	27/11/2013	15000\$
02/09/2013	27/07/2013	28/06/2013	19475\$
22/05/2013	24/02/2013	19/02/2013	20050\$
12/05/2014	17/03/2014	10/03/2013	22700\$
23/07/2013	28/06/2013	29/04/2013	21400\$
14/09/2014	09/08/2014	28/05/2014	26900\$
25/08/2013	17/02/2013	29/07/2013	25350\$
12/05/2014	26/03/2014	10/03/2014	28500\$
01/04/2015	07/02/2015	25/12/2014	11600\$
05/05/2011	31/01/2011	03/01/2011	\$18,750
20/07/2011	12/07/2011	31/12/2010	\$29,000
23/06/2013	24/02/2013	12/02/2013	21100\$
22/04/2013	10/02/2013	28/01/2013	20000\$
23/06/2013	24/02/2013	12/02/2013	20000\$
10/02/2014	05/01/2014	06/01/2014	16600\$
30/09/2013	23/08/2013	05/07/2013	19900\$
16/01/2014	20/11/2013	21/10/2013	32000\$
19/04/2012	15/03/2012	30/01/2012	\$26,250
29.10.2012	09\2012	04.09.2012	16780\$
14.02.2013	19/01/2013	21.11.2012	18400\$
29/03/2012	06\2011	25/05/2011	15850\$
10/07/2012	03/06/2012	16/07/2011	18350\$
14/08/2012	06\2016	06/06/2012	24605\$
14/08/2012	06\2012	22.06.2012	24605\$
19/11/2012	09\2012	27/08/2012	18950\$
11/06/2013	19/04/2013	25/03/2013	26000\$
12/06/2013	19/04/2013	12/03/2013	27000\$
27/11/2013	21/10/2013	30/09/2013	22000\$
01/05/2014	24/03/2014	04/03/2014	19300\$

317008944	IDA YEHEZKEL	NO INVOICE NUMBER	145
327020681	OFER BARDA	NO INVOICE NUMBER	111454
317011328	AZMON HAY	NO INVOICE NUMBER	
327055075	AWAD MUHAMAD	NO INVOICE NUMBER	
327035895	ARBIVE IZACHI	NO INVOICE NUMBER	
417017332	RAID DIAB	NO INVOICE NUMBER	
317006682	KARAS HAGAY	NO INVOICE NUMBER	116556
327036877	BAR HAMA RAPHAEL	NO INVOICE NUMBER	
327053245	SHALOM RON	NO INVOICE NUMBER	
327065850	COHEN BARKAN	NO INVOICE NUMBER	139572
327007886	moti oerenstein	NO INVOICE NUMBER	
327006870	ARIELORENSTEIN	NO INVOICE NUMBER	
227062700	ARIAD HAREL	NO INVOICE NUMBER	
227040490	STIBER YOSEOF	NO INVOICE NUMBER	
227062668	BEN DAVIV MICHEL	NO INVOICE NUMBER	
327016234	shlom diskio	NO INVOICE NUMBER	
327012100	michel elder	NO INVOICE NUMBER	
127008365	ALEXANDER ENDLER	1012044	
127008118	YACOV SHWARTS	1012045	
127006302	SIVAN ELEZER	82929	
127008266	COHEN MORDECHAI	1012035	
17011115	PEVZNEREVGENTY	NO INVOICE NUMBER	
27013168	PERETZMIEREL	110123	
327003984	DIKLA LEVI	5315007	
317002376	AMAR MALCA	21308	
217002823	NAKASH HAVA	NO INVOICE NUMBER	
217004019	MEITALMARK	NO INVOICE NUMBER	
217004001	TASA TSILA	NO INVOICE NUMBER	
317015600	ESTHER SCHOMBERG	1036	
317004679	TSVIA HASON	1006	
317005049	YAROM ARIAV	1021	
317006716	DAVID LYUVARSKI	1012	
317009272	RAM NIV	1031	
317009868	BENI MAIMONY	1026	
317003259	MALKA MOSHE	1004	
317015147	HALLEN COHEN	NO INVOICE NUMBER	
317009207	YUVAL DREMER	1033	
317017838	NATALI WAISS	NO INVOICE NUMBER	
317016897	ANNA GLICK	NO INVOICE NUMBER	
317006278	SHIMON COHEN	NO INVOICE NUMBER	
317006252	YOUSRA AWAWDI	NO INVOICE NUMBER	
317007490	SHOUBY YACOB	NO INVOICE NUMBER	
317006237	NATAN SULIMAN	27042	
117013458	KSANIA SIVOV	2584	
117008029	AVRAHAM SCHWARTZ	2415	
317014132	ARBEL EITAN	4032	
317006732	SHLOMO HAIM	4005	
317017077	KEYNAN YASSUR	4070	

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41BD1FKXD074029	CAMRY	RAIDERS OF THE PALM
41BD1FK3C063498	CAMRY	RAIDERS OF THE PALM
41BD1FK9C063389	CAMRY	RAIDERS OF THE PALM
41BD1FK0D084262	CAMRY	RAIDERS OF THE PALM
41BD1FK8D080346	CAMRY	RAIDERS OF THE PALM
41BD1FK0D074718	CAMRY	RAIDERS OF THE PALM
41BD1FKXC062722	CAMRY	RAIDERS OF THE PALM
41BD1FKXC062509	CAMRY	RAIDERS OF THE PALM
41BD1FK1D088188	CAMRY	RAIDERS OF THE PALM
5TDK3DC0DS304389	SIENNA	RAIDERS OF THE PALM
41BD1FK6C060675	CAMRY	LIMOS OF THE PALM
41BD1FK4C057158	CAMRY	LIMOS OF THE PALM
41bd1fk9cu040193	CAMRY	LIMOS OF THE PALM
5tdk3dc9cs21647	CAMRY	LIMOS OF THE PALM
41bd1fk9cu036984	CAMRY	LIMOS OF THE PALM
41BD1FK7C043092	CAMRY	LIMOS OF THE PALM
41bd1fk6cu060675	sedan	LIMOS OF THE PALM
212BK1BA9BC088078	LEXUS	J.Y.C AUTO
212BK1BAXBC094861	LEXUS	J.Y.C AUTO
212BK1BA2BC082929	LEXUS	J.Y.C AUTO
212BK1BA7BC088712	LEXUS	J.Y.C AUTO
212BK1BAOAC058515	LEXUS	J.Y.C AUTO
212BK1BA7AC041145	LEXUS	J.Y.C AUTO
41BD1FK6C043875	CAMRY	J.Y.C AUTO
473ZA3BB4C061923	VENZA	J.Y.C AUTO
41BD1FK5C002573	CAMRY HYBRID	J.Y.C AUTO
212BK1BA2CC139454	LEXUS	J.Y.C AUTO
212BK1BA8CC139412	LEXUS	J.Y.C AUTO
5TDK3DC4DS302015	SIENNA	EXPIRAMOTOR LEASING
41BD1FK1C060101	CAMRY	EXPIRAMOTOR LEASING
41BD1FKXC053485	CAMRY	EXPIRAMOTOR LEASING
41BD1FK2D077782	CAMRY	EXPIRAMOTOR LEASING
41BD1FK6C053712	CAMRY	EXPIRAMOTOR LEASING
41BD1FK4D078447	CAMRY	EXPIRAMOTOR LEASING
5TDK3DC5DS284687	SIENNA	EXPIRAMOTOR LEASING
5TDK3DC0CS251417	SIENNA	EXPIRAMOTOR LEASING
5TDK3DC0DS281874	SIENNA	EXPIRAMOTOR LEASING
41BF1FK3DU276110	CAMRY	KENDEL TOYOTA
474BF1FK2DR284351	CAMRY	KENDEL TOYOTA
41BD1FK8DU083618	CAMRY	KENDEL TOYOTA
41BD1FK5C062787	CAMRY	KENDEL TOYOTA
41BD1FK1DU085422	CAMRY	KENDEL TOYOTA
41BD1FK4DU082921	CAMRY	KENDEL TOYOTA
212BK1BA4BC106762	LEXUS	TRIPLE SERVICE CENTER
41BB3EK1AU120846	CAMRY HYBRID	TRIPLE SERVICE CENTER
41BD1FK7C032156	CAMRY	TRIPLE SERVICE CENTER
5TDK3DC2CS232206	SIENNA	TRIPLE SERVICE CENTER
5TDYK3DC3DS389299	SIENNA	TRIPLE SERVICE CENTER

14/08/2013	01/07/2013	20/07/2013	22300\$
12/05/2013	19/03/2013	15/03/2012	19350\$
09/09/2013	24/05/2013	18/07/2013	20000\$
30/09/2013	12/07/2013	02/07/2013	22300\$
24/07/2013	30/05/2013	22/05/2013	22300\$
11/09/2014	16/06/2014	30/05/2014	20000\$
18/07/2013	24/05/2013	06/05/2013	20000\$
29/07/2013	24/05/2013	06/05/2013	19000\$
17/09/2013	19/07/2013	01/07/2013	22300\$
17/11/2013	11/11/2013	01/10/2013	20500\$
25\02\13	20\12\12	01\03\13	18000
28/02/2013	12\2012	05/12/2012	18000\$
15\10\12	21\08\12	16\07\12	18000
30\07\12	18\06\12	22\05\12	21000
25\10\12	21\08\12	אין חשבון	18000
14/04/2013	28/01/2013	15/01/2013	18000\$
17/03/2013	20/12/2013	01/01/2013	18000\$
07.02.2011	19.01.2011	21.12.2010	28250\$
07.02.2011	2012	21.12.2010	28250\$
30.01.2011	02.12.2010	03.11.2010	33800\$
07.02.2011	19.01.2010	20.12.2010	28250\$
18.08.2010	2010	07.05.2010	33700\$
08.03.2010	02.08.2010	25.01.2010	35050\$
29.01.2013	17.12.2012	00.12.2012	17500\$
21/03/2013	17/02/2013	02/02/2013	17500\$
19/03/2012	2012	23.01.2012	\$22,300
04/04/2012	03.08.2012	03.02.2012	31800\$
04/04/2012	03.08.2012	03.02.2012	31900\$
11/11/2013	04/10/2013	19/09/2013	20650\$
09/06/2013	17/05/2013	04/04/2013	18000\$
16/06/2013	17/05/2013	22/03/2013	18000\$
21/07/2013	10/07/2013	05/05/2013	19900\$
19/08/2013	26/07/2013	26/06/2013	17000\$
25/08/2013	14/08/2013	20/06/2013	19000\$
28/04/2013	01/04/2013	30/01/2013	19500\$
03/11/2013	04/10/2013	19/09/2013	17950\$
18/08/2013	26/07/2013	06/05/2013	19300
23/12/2013	11/10/2013	04/09/2013	16016\$
03/12/2013	11/10/2013	04/09/2013	16149\$
11/07/2013	07/06/2013	20/05/2013	22000\$
11/07/2013	07/06/2013	20/05/2013	21000\$
30/07/2013	03/07/2013	אין תאריך	22000\$
11/07/2013	07/06/2013	17/05/2013	25000\$
27/09/2011	26.09.2011	20.09.2011	29600\$
12/07/2011	03.07.2011	22.06.2011	\$16,900
16/10/2013	20/09/2013	10/09/2013	16000\$
21/07/2013	29/06/2013	15/06/2013	17300\$
05/12/2013	15/11/2013	05/11/2013	23500\$

227062130	AMNON HASHIMSHONY	NO INVOICE NUMBER
227043247	LIVNAT SHATZKY	1080
317009835	AVARBOUCH SHAUL	NO INVOICE NUMBER
317012011	GIL MAZAKI	NO INVOICE NUMBER
317011997	ZIV COHEN	NO INVOICE NUMBER
317010197	BRACHA LIBI SHILAT	NO INVOICE NUMBER
317010908	KARMIT COHEN	NO INVOICE NUMBER
317006765	AVI GOLBARI	NO NUMBER INVOICE
317004406	ANNA SHACTMAN	NO INVOICE NUMBER
317007201	agan nissim	NO INVOICE NUMBER
317002053	shlomo moalem	NO INVOICE NUMBER
317002178	ran azulay	NO INVOICE NUMBER
317002095	rigal daniel	NO INVOICE NUMBER
317007227	COHEN IZHAK	31
317017267	ALKOUBI AYALA	5318
327011490	LITAL IFRAH	5235
327021952	ASSAF ISRAEL	218
317017234	RAVIV YUVAL	5316
317017895	MARIA GELFAND	5318
327015186	WEBER AMOS	5246
127062982	BENJAMIN MICHAELI	NO INVOICE NUMBER
127075562	MOSHE HASON	44986
227016797	JAN CLAUDE SADIA	NO INVOICE NUMBER
227016789	YEHUDA AVITAL	NO INVOICE NUMBER
227015385	DAVID BOAS	NO INVOICE NUMBER
227002933	BIKEL CHAIM	NO INVOICE NUMBER
227010147	NECHMYA MASURY	NO INVOICE NUMBER
227012051	AHARONOV BECHOR	NO INVOICE NUMBER
327027520	SHLOMO ALON	NO INVOICE NUMBER
327027694	YACOV BEN HAMO	NO INVOICE NUMBER
417022712	AVRAHAM GERSHON	119
317006021	IGAL ZIKRI	116658
327032793	BOAZ AVITAN	NO INVOICE NUMBER
227063500	STARCK MOSHE	NO INVOICE NUMBER
227058112	AMIT HERZBERG	NO INVOICE NUMBER
227056223	ALFASSY GADI	NO INVOICE NUMBER
127034676	AHABADI ZION	NO INVOICE NUMBER
127034320	LEONIDCHEZ	NO INVOICE NUMBER
127021806	ASULIN MAIA	NO INVOICE NUMBER
127021798	BEN MOCHA AIALA	NO INVOICE NUMBER
127037463	BAR HENSHALOM	NO INVOICE NUMBER
127022275	OUTMEZGUINE PROSPER	NO INVOICE NUMBER
127061257	COHEN AVRAHAM	NO INVOICE NUMBER
127026979	RUVAN SALMON	NO INVOICE NUMBER
427021720	ZAHER FAWZI	1024
427006952	EINAT ELBAZ	NO
327058004	YDI SAADA	1003
327054896	DAVID MULAY	1002

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411BD1FK1CU005762	CAMRY	HI-AND EXPORT
411BD1FK8CU011753	CAMRY	HI-AND EXPORT
5TDW5G11CS065002	SAKOYA	PREMIUM CAR
5TDK3DC6CS234153	SIENNA	PREMIUM CAR
5TDYK3DC9CS208270	SIENNA	PREMIUM CAR
5TDK3DC2CS253976	SIENNA	PREMIUM CAR
5TDYK3DC9DS350717	SIENNA	PREMIUM CAR
411BD1FK1DU071763	CAMRY	PREMIUM CAR
411BD1FK0DU075710	CAMRY	PREMIUM CAR
411BD1FK8CU037916	CAMRY	SAM AUTOMOBILE
411BD1FK3CU058110	CAMRY	SAM AUTOMOBILE
5TDBY5G19CS072927	SAKOYA	SAM AUTOMOBILE
5TDK3DC7CS187926	SIENNA	SAM AUTOMOBILE
411BD1FK7CU040175	CAMRY	SAM AUTOMOBILE
5TDK3CFH1DS196092	HIGHLANDER	EDEN UNIQUE
5TDK3DC3CS199409	SIENNA	EDEN UNIQUE
5TDK3DC0CS244287	SIENNA	EDEN UNIQUE
5TDK3DCXD347864	SIENNA	EDEN UNIQUE
5TDYK3DC9DS375150	SIENNA	EDEN UNIQUE
411BD1FK3CU052808	CAMRY	EDEN UNIQUE
411BB3EKXAU12250	CAMRY	MAIMI EXOTIC RENTALS
2t2bk1ba9bc098755	CAMRY	MAIMI EXOTIC RENTALS
4t1bf3ekxbu750886	CAMRY	MAIMI EXOTIC RENTALS
4t1bf3ek6bu746348	CAMRY	MAIMI EXOTIC RENTALS
2T2BK1BA2BC120370	LEXUS	MAIMI EXOTIC RENTALS
5tdk3dc3bs166196	SIENNA	MAIMI EXOTIC RENTALS
5tdk3dcxbs154434	SIENNA	MAIMI EXOTIC RENTALS
5tdk3dc8bs119228	55242	MAIMI EXOTIC RENTALS
411BD1FK3CU062321	CAMRY	AGE AUTOMATIVE
411BD1FK3CU059936	CAMRY	AGE AUTOMATIVE
411BD1FK0DU067168	CAMRY	AGE AUTOMATIVE
411BD1FKXDU078565	CAMRY	AGE AUTOMATIVE
5TDYK3DC0DS365901	SIENNA	AGE AUTOMATIVE
411BD1FK3CU043560	CAMRY	HI AND AXPOR
5TDYK3DC8BS138632	SIENNA	HI AND AXPOR
411BD1FK2CU030279	CAMRY	HI AND AXPOR
411BB3EK9BU138366	CAMRY HYBRID	AUTO DISCOUNTS
411BB3EK3BU129257	CAMRY HYBRID	AUTO DISCOUNTS
5TDK3DC7BS109757	SIENNA	AUTO DISCOUNTS
5TDK3DCXBS114970	SIENNA	AUTO DISCOUNTS
5TDK3DC6BS121382	SIENNA	AUTO DISCOUNTS
411BB3EK2BU140668	CAMRY HYBRID	AUTO CHOICE
5TDK3DC9BS124129	SIENNA	AUTO CHOICE
5TDYK3DCXBS087537	SIENNA	AUTO CHOICE
5TDJKRFH2ES015748	HIGHLANDER	BENZ BROOKLYN
5TDYK3DC9DS364861	SIENNA	BENZ BROOKLYN
5TDK3DC8CS040684	SIENNA	BENZ BROOKLYN
5TDK3DC7CS217619	SIENNA	BENZ BROOKLYN

11/10/2012	18/08/2012	06/07/2012	16980\$
05/08/2012	06/07/2012	29/05/2012	19000\$
25/08/2013	20/07/2013	08/07/2013	35900\$
16/09/2013	10/08/2013	11/07/2013	18000\$
16/09/2013	10/08/2013	26/07/2013	27880\$
26/08/2013	20/07/2013	12/06/2013	19000\$
02/09/2013	07/06/2013	30/04/2013	32000\$
22/07/2013	14/06/2013	15/06/2013	19000\$
02/06/2013	27/04/2013	18/04/2013	19500
28/07/2013	05/07/2013	03/07/2013	17600\$
24/03/2013	10/02/2013	01/02/2013	17000\$
18/03/2013	10/02/2013	01/02/2013	27000\$
17/03/2013	10/02/2013	01/02/2013	18000\$
28/07/2013	05/07/2013	03/06/2013	17400\$
10/12/2013	16/11/2013	31.10.2013	24650\$
12/03/2013	11/03/2013	01/01/2013	17700\$
20/05/2013	30/04/2013	13/03/2013	22150\$
10/12/2013	16/11/2013	28/10/2013	19450\$
23/12/2013	29/11/2013	11/11/2013	26020\$
08.04.2013	22.03.2013	13.02.2013	17750\$
08\09\11	10\08\11	16\07\11	13700
25/10/2011	11/09/2011	01/09/2011	35600
02\04\12	20\01\12	01\06\12	15000
01\04\12	17\01\12	01\04\12	15100
26/03/2012	23\02\12	28/12/2011	\$25,100
11\01\12	06\12\11	30\11\11	18000
26\02\12	10\01\12	24\12\11	18000
07\03\12	10\01\12	27\12\11	16900
17/06/2013	13/05/2013	01/04/2013	22280\$
18/06/2013	02/05/2013	01/04/2013	21200\$
31/12/2014	12/10/2014	02/09/2014	18800\$
07/07/2013	20/05/2013	08/05/2013	21500\$
10/07/2013	05/06/2013	23/05/2013	25200\$
16/10/2012	08/09/2012	31/08/2012	18000
20/09/2012	18/08/2012	24/07/2012	18550
11/09/2012	03/08/2012	12/07/2012	17560
12/06/2011	03/05/2011	11/03/2011	\$23,000
09/06/2011		25/03/2011	\$20,600
07/04/2011	14/03/2011	31/01/2011	\$20,000
12/04/2011	14/03/2011	31/01/2011	\$20,000
20/06/2011	10/05/2011	06/04/2011	\$21,000
06/04/2011	28/02/2011	17/02/2011	\$22,950
05/09/2011	01.08.2011	19/04/2011	\$20,950
03/05/2011	12.04.2011	10/02/2011	\$25,350
08/06/2014	21/04/2014	27/03/2014	32700\$
19/02/2014	12/07/2013	14/10/2013	24000\$
10/10/2013	24/09/2013	28/08/2013	26500\$
30/09/2013	28/08/2013	18/09/2013	20077\$

327069746	DAN ZEEVI	NO NUMBER INVOICE
127062685	RUTI GOREV	3085
427007844	SEIFFERS NITZAN	5002
327013819	AZARIA AHARON	660852
227054874	LEVY YITSHAK	3098
227020682	MEIR PASHKUS	NO INVOICE NUMBER
417006822	bokshpan yoel	NO INVOICE NUMBER
417006301	TIBERG ZEVI	NO UN
427039052	YOEL ANSBACHER	10892
417021987	GIORA MAOR	37147
417008612	AHMAD MASRAWA	37147
417008463	EICHNER EYAL	83175
417000866	SELA YUVAL	71579
417019841	ADI AVRAHAM	407861
417019833	KINERET DOR	447272
317015329	MERAV GINDI	A81849
317016079	SHOCHAT BARUCH	377557
417002698	ELIAZAROV IZHAKOV	403339
317017010	AGUS ESTHER	395273
427012588	RUBIN ITAY	NO INVOICE NUMBER
427047550	LIAT BEN DAVID	NO INVOICE NUMBER
227036365	PHILIP TAUBE	NO INVOICE NUMBER
317003085	TALI SCHICHTMAN	NO INVOICE NUMBER
227004793	HAVIVA PERELMAN	NO INVOICE NUMBER
127049799	BERTI OCHAYON	NO INVOICE NUMBER
227012184	ARIE LOVENTON	NO INVOICE NUMBER
127021855	VARON COHEN	NO INVOICE NUMBER
327004685	COHAN ALIYAHU	NO INVOICE NUMBER
227040920	nidam moshe	NO INVOICE NUMBER
317007581	turjaman sigel	NO INVOICE NUMBER
317003382	ben shittit david	NO INVOICE NUMBER
417005378	YAKOV ROSENSTEIN	31750
467016746	YAAKOV BOROWSKI	13983
417017613	MURIEL ESTHER	60342
317014231	BINYAMIN ODED	NO INVOICE NUMBER
317008068	YAAKOV TENNEBAUM	536524
317015873	ELIAHU VAKNIN	NO INVOICE NUMBER
327003380	NATHAN TEREINIO	NO INVOICE NUMBER
327015202	NAHARI KARIN	NO INVOICE NUMBER
327003422	LAHKIM YUVAL	7027
327003349	MALKA ITSIK	829
317015790	ITZHAK COHEN	132698
327020236	SIMON GEDJE	NO INVOICE NUMBER
427031331	ILANA SHASHAR	NO INVOICE NUMBER
327071577	FARBER JAMIE	NO INVOICE NUMBER
317003689	NITSAN MAHARSHAK	NO INVOICE NUMBER
327058368	EITAN ZYLBERMAN	NO INVOICE NUMBER
317009637	SARA KAPRI	1202861

5TDYK3DC8DS349798	SIENNA	BENZ BROOKLYN
5TDYK3DC7BS137231	SIENNA	G.A.O MOTORS
5TDKK3DCXDS316789	SIENNA	G.A.O MOTORS
4T1BF1FK7CU585402	CAMRY	G.A.O MOTORS
4T1F1FK4CU017804	CAMRY	G.A.O MOTORS
4T1BD1FK0CU003453	CAMRY HYBRID	AVERY AUTO SALES
5TDK3DC0ES073939	SIENNA	AVERY AUTO SALES
5TDKK3DC1DS5387363	SIENNA	AVERY AUTO SALES
5TDKK3DC6ES413120	SIENNA	AVERY AUTO SALES
5TDJKRFH9ES037147	HIGHLANDER	F&F
5TDDW5G12ES097038	SAKOYA	F&F
5TDBY5G18DS083175	SAKOYA	F&F
5TDDW5G19CS071579	SAKOYA	F&F
5TDKK3DC7ES407861	SIENNA	F&F
5TDKK3DC1ES447272	SIENNA	F&F
5TDYK3DC5DS380698	SIENNA	F&F
5TDYK3DC5DS377557	SIENNA	F&F
5TDYK3DC6DS403339	SIENNA	F&F
5TDYK3DC4DS395273	SIENNA	F&F
5TDBW5G19DS082591	SAKOYA	RELIABLE MOTORS
5TDDK3DC4ES080652	SIENNA	RELIABLE MOTORS
4T1BD1FK9CU016119	CAMRY	RELIABLE MOTORS
4T1BD1FK4CU002922	CAMRY	RELIABLE MOTORS
5DTJY5G17BS050404	SEQUOIA	RELIABLE MOTORS
4T1BB3EK5BU142754	CAMRY HYBRID	NESCARS INC
4T1BD1FK9CU005038	CAMRY HYBRID	NESCARS INC
2T2BK1BA1BC100644	LEXUS	NESCARS INC
4T1BD1FK3CU028797	CAMRY	ATLANTIC AUTO SALES
5TDKK3DC6CS183771	SIENNA	ATLANTIC AUTO SALES
5TDKK3DC8CS223672	SIENNA	ATLANTIC AUTO SALES
5TDKK3DCXCSS244670	SIENNA	ATLANTIC AUTO SALES
5TDKK3DC3DS331750	SIENNA	PLAZA AUTO LESING
5TDYK3DC4ES413983	SIENNA	PLAZA AUTO LESING
5TDBY5G12CS072347	SAKOYA	OVE-AUTO SELS
4T1BD1FK9DU079139	CAMRY	PLUS
4T1BF1FK8DU659055	CAMRY	LANE CAR
4T1BF1FK1CU545008	CAMRY	TOWER WEST LIBERI
5TDYK3DC1CS274201	SIENNA	SOVERGIN AUTOMATIVE
4T1BD1FK7DU054934	CAMRY	UMC GROUP
4T1BD1FK4CU006713	CAMRY	LINCOLN AUTO MILL
4T1BD1FK3DU086796	CAMRY	TOYOTA MILLENIUM
4T3ZK3BB6CU048331	VENZA	VECHLESS EXPORT TEAM
5TDKA3DC9CS015593	SIENNA	ID 2000
5TDKK4CC4AS308299	SIENNA	NORTH HILLS
5TDKK3DC8BS134117	SIENNA	MARK JACOBSON
4T1BD1FK1CU032069	CAMRY	RITEL INSTLEMENT
4T1BD1FK5CU038666	CAMRY	TOYOTA OF STIFORD

10/12/2013	10/12/2013	21/10/2013	23500\$
08/09/2011	01.08.2011	22/06/2011	\$28,600
23/02/2014	02/02/2014	19/01/2014	22600\$
24.03.2013	17.02.2013	15.01.2013	21400\$
20.09.2012	19.08.2012	11.08.2012	18000\$
23/04/2012	03\2012	15/02/2012	\$20,100
28/04/2014	01/01/2014	06/12/2013	28971\$
23/04/2014	17/03/2014	31/01/2014	20500\$
20/08/2014	28/07/2014	24/01/2014	24000\$
14/12/2014	07/11/2014	07/10/2014	28600\$
21/05/2014	31/03/2014	14/03/2014	45500\$
19/05/2014	14/04/2014	10/03/2014	27900\$
15/01/2014	13/12/2013	25/11/2013	34300\$
28/10/2014	01/10/2014	02/09/2014	23600\$
28/10/2014	01/10/2014	01/09/2014	23600\$
06/11/2013	04/11/2013	17/09/2013	21900\$
19/11/2013	25/10/2013	12/10/2013	23000\$
18/02/2014	15/01/2014	01/01/2014	22300\$
03/11/2013	03/11/2013	14/10/2013	23000\$
02/04/2014	06/03/2014	30/01/2014	25650\$
17/09/2014	27/08/2014	31/07/2014	32900\$
11/07/2012	26/06/2012	02/05/2012	24250\$
22/04/2013	09/04/2013	21/03/2013	17500\$
25/01/2012	25/12/2011	30/11/2011	32000\$
03/08/2011	11/07/2011	01/06/2011	\$23,820
13/03/2012	5.02.2012	24/01/2012	\$18,200
11/04/2011	16/03/2011	14/02/2011	\$34,000
04/022013	10/08/2013	18/122012	\$17950
29/07/2012	01/07/2012	10/06/2012	21250\$
31/07/2013	06/07/2013	19/05/2013	17200\$
30/04/2013	25/03/2013	30/03/2013	17850\$
08/04/2014	02/03/2014	07/02/2014	23900\$
11/05/2014	02/04/2014	16/01/2014	31300\$
15/09/2014	09/08/2014	28/07/2014	27000\$
17/10/2013	13/09/2013	08/01/2013	27000\$
07/08/2013	12/07/2013	08/08/2013	27247\$
17/11/2013	25/10/2013	05/10/2013	17200\$
27/01/2013	25/11/2012	14/11/2012	13500\$
08/04/2013	02/02/2013	25/01/2013	21050\$
27/01/2013	30/12/2013	16/01/2013	21548\$
27/01/2013	24/12/2012	05/12/2012	20000\$
14/11/2013	20/09/2013	03/07/2013	27128\$
09/05/2013	19/04/2013	28/02/2013	22100\$
29/07/2014	04/07/2014	14/03/2013	17780\$/
23/12/2013	25/10/2013	01/09/2009	28574\$
09/05/2013	28/12/2012	04/07/2013	22866\$
13/10/2013	ללא תאריך	15/07/2012	26709\$
22082013	26/07/2013	15/05/2013	23900\$

317006500	PEER NAAMA	NO INVOICE NUMBER	14113
427045323	GERSHON CHITMAN	NO INVOICE NUMBER	2683
327039228	ELITZUR YEYDA	NO INVOICE NUMBER	
327018099	SALIH ABUELHJA	NO INVOICE NUMBER	
227017605	SARA FARHN	NO INVOICE NUMBER	70645
327003034	MESSIKA HAIM		39806
327010674	ISRAEL COHEN		137508
427057229	ITZHAK COHEN	NO INVOICE NUMBER	
417019783	NIR PERI	NO INVOICE NUMBER	175854
427017991	SARI DWECK	NO INVOICE NUMBER	
427040654	GAD RENNERT	NO INVOICE NUMBER	
417021656	YOSEF ISHAY	NO INVOICE NUMBER	2215
327002275	BOAZ SHANI		2225
327002267	ROSENFELD MENASHE		3687
127034346	AMAR ARMON		7104
327013330	YORAM ROTTEM	NO INVOICE NUMBER	
317001931	GREGORY GOLDBERG	NO INVOICE NUMBER	102
127069243	BRATCHIKOV KONSTANTIN	NO INVOICE NUMBER	
427011762	KATORZA ZILBERT	NO INVOICE NUMBER	
327066841	SHLOMO SCHWARTZ	NO INVOICE NUMBER	
527003917	DAVID CHEV ZION	NO INVOICE NUMBER	6231301
317009330	CHAIM SILBERSTEIN		94073
127048924	SOPHIA SARA REVAH	NO INVOICE NUMBER	
327040176	VASERTIL SHALOM	NO INVOICE NUMBER	
417001286	ABDALLA HIJAZI	NO INVOICE NUMBER	272994
127052405	ISRAELI BIRMAN		2040
427044607	GONATHAN SEIF	NO INVOICE NUMBER	
327059242	REUVEN GEMINDER	NO INVOICE NUMBER	58906
327038907	YEHOASHUA HIRSHMAN	NO INVOICE NUMBER	
427024476	ARYEH RABIMOWITZ	NO INVOICE NUMBER	116420
327055190	ENRIQUE PORADOSU	NO INVOICE NUMBER	
227019429	MAYMON SILVAN	NO INVOICE NUMBER	
227023181	AMIT WEISS	NO INVOICE NUMBER	636
327027488	LAU TALIA		748
317010775	SHLOMI YEHOASHUA		52606
327017695	aviv shweky	NO INVOICE NUMBER	
127055101	KADOSH ELIYAHU	NO INVOICE NUMBER	
317007805	YAKOV BERGER	NO INVOICE NUMBER	
227001963	DAVID CARMELI	NO INVOICE NUMBER	
417020864	ZION ZEYTONI	NO INVOICE NUMBER	
317012862	ETTI LAVIAN	NO INVOICE NUMBER	1023008
317010106	SARA BUKOBZA		38
327024048	SABO TAMAR	NO INVOICE NUMBER	
427036397	GABRIEL JOSEPH	NO INVOICE NUMBER	
327068086	ALBERT LEVI	NO INVOICE NUMBER	
127039931	ELAN LUCKFISH	NO INVOICE NUMBER	
127055101	KADOSH ELIYAHU	NO INVOICE NUMBER	
327069753	ALEXANDRA PISKUN	NO INVOICE NUMBER	

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41BD1FK3DU071912	CAMRY	MICHAEL LEVINE
5TDYK3DC7ES472560	SIENNA	JHON MUELLER
41BD1FK9DU082512	CAMRY	WORLD WIDE AUTO LEASING
41BD1FK4CU013578	CAMRY	UPTOWN IMPORTS
5TDDW5G13CS058861	SEQUOIA	USK AUTO
4JGDA2EBXCA033408	MERCEDES	USK AUTO
41BD1FKOCU039806	CAMRY	ROLEX MOTORS
5TDYK3DCXES496190	SIENNA	STAR TOYOTA
5TDYK3DC6ES493965	SIENNA	NOTRIEL SALE
5TDYK3DC8DS381991	SIENNA	HODSON TOYOTA
41BD1FK6CU052897	CAMRY	RITEL INSTLEMENT
5TDK3DC7ES519463	SIENNA	CELEBRITY CAR
41BD1FK8CU046602	CAMRY	CAR FOUR ALIASI
4TBD1FK9CU42977	CAMRY	CAR FOUR ALIASI
5TDK3DC4BS081853	SIENNA	ACCURATE
41BD1FK5CU061705	CAMRY	UMC GROUP
41BF1FKXCU113985	CAMRY	INFINITTAUTO
41BB3EK5BU131205	CAMRY HYBRID	GLOBAL TRADE SERVICES
41BD1FK4DU094518	CAMRY	CARAVANI INTERPRISSE
5TDK3DC3DS336947	SIENNA	CAR FOR YOU
5TDK3DC7ES430492	SIENNA	BEST BUY MOTORS
5TDK3DC3CS251315	SIENNA	LIS PRICE AUTO SALE
2T3BF4DV7BW094073	RAV4	SPEED WORLD AUTO SALES
5TDK3DC2DS354551	SIENNA	ATLANTIC ALIAS
41FB1FK0DU263489	CAMRY	ATLANTIC SALES
4T3ZK3BB7BU039393	VENZA	KEYES TOYOTA L.L.C
5TDYK3DC5DS403607	SIENNA	S.F. GROUP
41BD1FKXDU083068	CAMRY	MOSHES AUTO INC
41BD1FK0CU058906	CAMRY	UNIVERSAL AUTO LEASING
5TDK3DC6DS395541	SIENNA	UNIVERSAL AUTO LEASING
5TDK3DC7CS254475	SIENNA	SALE COMPLETED
41BD1FKXCU011169	CAMRY HYBRID	NATIONAL AUTO SALES
5TDK3DC8BS176108	SIENNA	NATIONAL AUTO SALES
5TDYK3DC4CS211030	SIENNA	AUTO TRADE
5TDYK3DCXC5263875	SIENNA	AUTO TRADE
41BD1FK2CU052606	CAMRY	TORONTO AUTO BROKERS
41BF3EK0BU214562	CAMRY	PRESTINE AUTO GROUP INC
5TDK3DC6CS217188	SIENNA	CARS BE HOAR
41BB3EK2BU129380	CAMRY HYBRID	CAR FOR YOU
5TDYK3DC7ES425836	SIENNA	MAHOA FORD SALE
41BF1FK7DU657250	CAMRY	PERFORMANCE MOTORS
5TDK3DC8BS086618	SIENNA	MAIMI AUTO WORLD
41BD1FK5CU057654	CAMRY	TOYOTA MOTORS
5TDYK3DC7BS155762	SIENNA	LEHMAN TOYOTA
5TDBA22C55S041768	SIENNA	MARINA TRANSPORT
2T2BK1BA6BC108741	LEXUS	ZMOTORZ
41BF3EK0BU214562	CAMRY	PRESTINE AUTO GROUP INC
5TDYK3DC7DS289772	SIENNA	TOWER AUTO

15/07/2013	10/07/2013	29/05/2013	22600\$
09/09/2014	09/08/2014	20/07/2014	30200\$
06/08/2013	12/07/2013	04/06/2013	22000\$
28/04/2013	10/03/2013	22/02/2013	14900\$
03/04/2012	10/02/2012	20/01/2012	40390\$
24/01/2013	20/11/2012	30/10/2012	32500\$
07/03/2013	03/02/2013	22/12/2012	20800\$
30/10/2014	17/09/2014	30/06/2014	35180\$
28/10/2014	10/10/2014	16/07/2014	27300\$
15/05/2014	31/03/2014	18/02/2014	32000\$
25/08/2014	01/01/2014	29/03/2013	29975\$
04/12/2014	25/10/2014	07/10/2014	24700\$
20/01/2013	20/10/2012	16/10/2012	27877\$
20/01/2013	16/11/2012	16/10/2012	27877\$
09/06/2011	18/05/2011	31/03/2011	\$27,150
21/03/2013	18/03/2013	06/02/2013	21400\$
13/03/2013	02/09/2012	25/07/2012	19530\$
27/09/2011	09/09/2011	02/04/2011	\$20,500
27/03/2014	18/02/2014	25/01/2014	19000\$
24/11/2013	24/10/2013	01/08/2013	15000\$
26/01/2015	12/07/2014	15/10/2014	18300\$
19/08/2013	26/07/2013	23/07/2013	20202\$
02/08/2011	14/07/2011	11/02/2011	\$17,200
08/08/2013	19/06/2013	10/06/2013	28000\$
23/01/2013	17/12/2013	11/12/2013	15000\$
11/08/2011	05/2011	17/05/2011	\$33,508
07/09/2014	22/07/2014	03/07/2014	28750\$
15/10/2013	12/08/2013	26/07/2013	27050\$
05/08/2013	14/06/2013	07/06/2013	21500\$
24/06/2014	17/05/2014	04/04/2014	20660\$
01/10/2013	30/08/2013	30/07/2013	25092\$
16/04/2012	04/03/2012	24/02/2012	\$19,300
07/05/2012	01/04/2012	06/03/2012	\$18,200
17/06/2013	17/05/2013	04/04/2013	21650\$
01/09/2013	07/08/2013	10/06/2013	21650\$
24/04/2013	19/03/2013	26/02/2013	23500\$
17/08/2011	19/07/2011	16/04/2011	\$16,900
04/08/2013	03/07/2013	20/06/2013	19400\$
09/01/2012	11\12\11	04/07/2011	\$18,000
13/11/2014	10/10/2014	29/06/2014	22000\$
02/10/2013	30/08/2013	05/08/2013	16700\$
26/08/2013	20/07/2013	23/06/2013	15350\$
29/05/2013	03/05/2013	25/03/2013	19459\$
13/08/2014	09/06/2014	12/07/2011	37824\$
01/10/2013	28/11/2013	14/11/2013	9604\$
30/06/2011	09/06/2011	22/04/2011	\$30,950
17/08/2011	19/07/2011	16/04/2011	\$16,900
13/11/2013	10/12/2013	15/10/2013	24000\$

10.6.

1045	MIRIAM GITTEL	227009073
NO INVOICE NUMBER	DROR BARASH	327032439
NO INVOICE NUMBER	KEVIM M JUDELMAN	327058855
NO INVOICE NUMBER	MEIR PREIS	327037982
NO INVOICE NUMBER	EARLEN CUTLER	427046719
NO INVOICE NUMBER	GELRON YCHRSKEL	327026001
101	NATAN CHANANIA	427028196
NO INVOICE NUMBER	ARIE LIPSKER	127027308
NO INVOICE NUMBER	ZELEZOVER IGOR	327022604
NO INVOICE NUMBER	SHAUL LEVI	327037636
5563	ERAN ZRIHEN	327017679
NO INVOICE NUMBER	SHRON SAPIR	327003125
576	MOSHE ASHKENAZY	317008555
536524	YAAKOV TENNEBAUM	317008068
520	OREN LEVI	327028163
NO INVOICE NUMBER	REFAEL HADAD	227043411
NO INVOICE NUMBER	MOSHE MERGI	427019823
107	SHLOMO AVNI	117006502
8509	LIMOR GADI	127026797
2280	EDELMAN RUCHI	427064878
90560	BRAND ELIAHU	327037495
198	YOTAM MEDINA	327043386
3840	MEIR GERSHON	527020903
NO INVOICE NUMBER	ODED ROMANO	327007472
NO INVOICE NUMBER	AZULAY NISSIM	227001351
NO INVOICE NUMBER	INDIG NAVA	227010840
138125	LITAL OHEV ZION	127055242
NO INVOICE NUMBER	HAIM ZUARETS	227004215
47678	BAR NOY AVNER	327022356

4T1BB3EK6BU132752	CAMRY	SUNSHINE MOTORS
5TDKK3DC4BS103186	SIENNA	SKIN TOYOTA
5TDZK23C99S254898	SIENNA	GROUPON AUTOMOBILE
5TDYK3DC3CS220320	SIENNA	GROUPON AUTOMOBILE
5TDDK3DC5DS069593	SIENNA	EVIE PARK TOYOTA
5TDYK3DC2CS250988	SIENNA	WEED STILI AUTO SALES
5TDYK3DC1DS387406	SIENNA	LEGACY LEASING
5TDYK3DC6BS082092	SIENNA	SILOGRAM
4T1BD1FK5CU007448	CAMRY	YUSEK AUTO INC
4T1BD1FK0DU081099	CAMRY	IMPERIAL CAPITAL
4T1BD1FK2CU014468	CAMRY	M&M AUTO SALES
4T1BD1FKXCU029140	CAMRY	PRESTING AUTO GROUP
4T1BD1FK1CU053178	CAMRY	MOTOR CARS
4T1BD1FK9DU079139	CAMRY	PLUS
5TDBW5G13BS055092	SQUOTA	GIL MOTORS
5TDBK3EH7CS121984	HIGHLANDER	CAR FOR YOU
4T1BF1FK1CU607359	CAMRY	TOYOTA NORTH MIAMI
4T1BB3EK3BU138704	CAMRY	CARS ON PARADE
4T1BB3EK6BU128216	CAMRY	EAST COAST TOYOTA
5TDKK3DC8CS188003	SIENNA	DEALS WHEELS
4T1BD1FKXCU059285	CAMRY	WORLD WIDE AUTO LEASING
4T1BD1EB9DU008508	AVALON	AUTO MARKET
4T1BD1FKXEU103840	CAMTY	CITY TREDING
4T1BD1FK5CU050252	CAMRY	EURO AUTO
4T1BB3EK1BU127698	CAMRY	AUTO MEGA
4T1BK3DB3BU421637	AVALON	EMPERIOR INTERPRISES
5TDYK3DC2BS138125	SIENNA	EXPERT AUTOMOTIV
5TDKK3DC7BS112268	SIENNA	GALANT AUTO
4T1BD1FK2CU047678	CAMRY	AUTO DEALS

11a.

13/06/2011	03/2011	11/03/2011	16500\$
09/07/2013	06/06/2013	20/04/2013	19499\$
14/10/2013	23/08/2013	18/05/2014	28157\$
01/08/2013	07/07/2013	17/02/2012	29900\$
15/09/2014	01/08/2014	20/08/2013	35083\$
09/06/2013	10/05/2013	22/04/2013	22500\$
13/07/2014	17/05/2014	10/04/2014	27100\$
04/05/2011	28/03/2011	07/02/2011	\$25,000
22/05/2013	19/02/2013	18/01/2013	16100\$
31/07/2013	17/07/2013	24/06/2013	26900\$
18/04/2013	19/03/2013	26/04/2013	16850\$
24/01/2013	28/10/2012	03/09/2012	20000\$
12/08/2013	19/07/2013	25/06/2013	23000\$
07/08/2013	12/07/2013	08/08/2013	27247\$
19/06/2013	16/05/2013	30/04/2013	30500\$
06/08/2012	08/07/2012	15/05/2012	25000\$
26/05/2014	12/04/2014	20/03/2014	17000\$
13/06/2011	16/05/2011	17/05/2011	18200\$
01/05/2011	04/04/2011	24/03/2011	21749\$
16/12/2014	17/08/2014	29/07/2014	13000\$
31/07/2013	15/06/2013	18/06/2013	24100\$
15/08/2013	10/05/2013	26/04/2013	32000\$
12/05/2015	18/03/2015	11/02/2015	22600\$
18/02/2013	19/01/2013	13/03/2013	31125\$
05/01/2012	11/12/2011	15/11/2011	16450\$
28/02/2012	22/01/2012	01/12/2011	21400\$
17/08/2011		15/06/2011	23200\$
22/01/2012	24/12/2011	27/11/2011	19000\$
	19/04/2013	25/03/2013	19600\$

11.5.

APPENDIX B

List of Notebooks with Documents Attached to the MLAT
Arranged per Dealership

1. M & M Certified Auto Sales, Inc.
2. Mazal Tov Auto Care, Inc.
3. Comfort Auto, Inc.
4. Cohen Cars, Inc.
5. One Stop Auto Sales
6. Hi-End Export
7. F & F – Fast and Furious Rentals
8. Avery Auto Sales Crop
9. Plaza Auto Leasing
10. Nescars, Inc.
11. Atlantic Ave. Auto Mega Sales, Inc.
12. Reliable Motor Broker, Inc.
13. Universal Auto Leasing, Inc.
14. Eden Unique Auto LLC.
15. Benz of Brooklyn, Inc.
16. Sam Automobile, Inc.
17. Prestige Auto Leasing & Sales
18. Rides of the Palm Beaches, Inc.
19. Premium Car Rentals
20. Limos of the Palm Beaches LLC.
21. G.A.O. Motors
22. Cheltenham Motors
23. Edge Automotive Sales LLC.
24. Auto Discounts LLC.
25. Tripl M Service Center
26. Expertmotors Leasing, Inc.
27. Kendall Toyota
28. Auto Choice Wholesale Dealership

29. BSD Motors, Inc.
30. Miami Exotic Auto Rentals
31. Auto Mint Inc.
32. Executive Car Rentals
33. New Age Leasing

APPENDIX C

List of Dealerships

Bank account of dealership	Phone number of dealership	Address of dealership	Name of dealership
Unknown	718-6338500	8515 New Utrecht Ave., Brooklyn, NY 11219	Comfort Auto
Bank USA, Georgetown Shopping Center, 2145 Ralph Ave. Brooklyn, NY 11234 No. 226070128	718-8381112	6002 Foster Ave. Brooklyn, NY 11236	Mazal Tov Auto
Bank of America NA222 Broadway, NY, NY 10038 No. 483031276983	312-7688011	100 N. Center St. Mishawaka, IN 46544	Auto Mint
GP Morgan-Chase No. 129375620	917-4505494	2474 McDonald Ave. Brooklyn, NY 11223	M&M Auto Sales
Bank of America NA222 Broadway, NY, NY 10038 No. 130716	202-22517005	1711 Mark Lane Rockville MD 20852	Cohen Cars
Unknown	305-5078867	1660 NE205TER Miami, Florida	Executive Car Rentals

Dealerships - continued

		33179	
CITI Bank Broadway 11436926 ע"ש שמואל חזן	7863014637	129N DIXIE-HWY- HALLANDALE-FL- 33009	New age leasing
Nrthus33td Bank NA-mount- laurel 7869236849	3027640702	214 East-lea-boulevard- Wilmington DE 19802	One stop auto sale
Gpmorgan-chase Bank 270 park avenue New York 10017 456368773	7189820022	1271-46TH-ST Brooklyn NY 11219	Universal auto leasing
TD Bank NA mount-laurel 4267845340	7323702990	2345 Highway 9 unit 11Gtoms river NJ08755	BSD motors
SunTrust Florida-Boca-Raton 1010-south-fadaral-HWY 80	56125186	10255W martin downs- BLVD202p-palm city FL-34990	Raiders of the palm <i>Riders</i>
1000136507695 Sun-trust-Bank Boca Raton Florida USA	015612518604	21218 Andrews BLVD ste 309 Boca Raton-FL USA 33433	Limos of the palm
Banque Hsbc Canada 3030 Bour LE-CXarrefour-suite-100- Laval QC CA	14506295574	519 Boul des- Laurentides Laval- quebec H7C 2V4	J.Y.C auto
Bank Of America NA 222 Broadway WAY New York NY 10038 USA 483039116650	3479303325	1233 Eist 70th street Brooklyn NY 11234 USA	Expiramotor leasing
Bank Of America NE 222 Broadway New York 10038 USA645-05-0988796 mq	(888)8526604	10943 South Dixie highway MIAMI Florida 33156	Kendel Toyota
Bank USA NA 452 5th AVE New York NY 10018 USA 645- 05-1365254 mq	718-451-5500	790 Remsen AVE Brooklyn NY 11236	Triple service center
			Premium car
<i>Unknown</i>	3057714859	424 Gleneagles DR Davenport Florida 33897 USA	Sam automobile
Bank Of America NA 222 Broadway 645-05-163-65-4 mq	9734710800	62 Route 46 East Lodi NJ 07644	Eden uniqe
<i>Unknown</i>	3057714859	1680 NE 205 TER MIAMI 3317 Florida 33162	Miami exotic rentals <i>Miami</i>
WALLS FARGO BAN 69903214960	05617506118	Uouo NW 1 ST AVE Boca Raton FL 33431	Age auto
<i>Unknown</i>	3053437931	2024 NE 161 ST Suite-f- north MIAMI beach FL USA 33162	Auto discounts
			Benz brooklyn
Bank Of America 222	7867385001	Fast & Forious car	F&F

Dealerships - Continued

Broadway New York USA 898060725508		rentals 20338 NE 16th place MIAMI FL 33179	F+F (cont'd)
CITI Bank NA 111 wall street New York 10043 USA	8139302828	8540 N.DALE-mabery- tampa FL 33164	Reliable motors
Unknown	7184299314	7051 QUEENS BLVD WOODSIDE NY 11377	Atlantic auto sales

List of Forwarding Agents: * Dealership

Forwarding agent	Involved name *
Atlas line international LTD/WFL USA LLC 150 pacific avenue (OTI#016505) Jersey city, NJ 07304 NY International Shipping 111 John street STE 106	Comfort auto
Alison Transport Inc. 150 pacific avenue (OTI#016505) Jersey city, NJ 07304 Omega Relocations Inc. 2741 w.76 th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121 Atlas line international LTD/WFL USA LLC 150 pacific avenue (OTI#016505) Jersey city, NJ 07304 Express Cargo USA LLC 1790 Yardley- Langhorne Road Yardley, PA 19067 FMC# 020465NF	Mazal tov auto
Omega Relocations Inc. 2741 w.76 th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121 Express Cargo USA LLC 1790 Yardley- Langhorne Road Yardley, PA 19067 FMC# 020465NF TRI-VI U.S LOGISICS LTD 20 W LINCOLN AVE. SUITE#	Auto mint

Forwarding Agents-continued:

307 VALLEY STREAM, NY 11580	
	M&M auto sales
Marine Transport Logistics Inc 63 NEW HOOK RD, BAYONNE, NJ 07002. USA	Cohen cars
Omega Relocations Inc. 2741 w.76 th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121 WORLDWIDE INTERNATIONAL LOGISTICS 13290 NW 45 th AVE Miami, FL 33054 USA	Executive car rentals
Alison Transport Inc. 150 pacific avenue (OTI#016505) Jersey city, NJ 07304 Omega Relocations Inc. 2741 w.76 th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121 Atlas line international LTD/WFL USA LLC 150 pacific avenue (OTI#016505) Jersey city, NJ 07304. Express Cargo USA LLC 1790 Yardley- Langhorne Road Yardley, PA 19067 FMC# 020465NF	New age leasing
UNIWORD INTERNATIONAL INC 47901 KINGSPONTE PKWAY SUITE 24 ORLANDO, FL 32819 USA (407) 370-0012	One stop auto sale
	Universal auto leasing
Express Cargo USA LLC 1790 Yardley- Langhorne Road Yardley, PA 19067 FMC# 020465NF SEA HORSE EXPRESS INC 1250 NEWARK TURNPIKE KEARNY, NJ 07032	BSD motors

Forwarding Agents - Continued

<p>Tel: 201-008-5577 Epsilon Trade & Logistics LTD 27 HAORGIM STREET ASHDOD, 77609 ISRAEL Tel: 972-8699-6600 Fax: 972-8860-6803 VAT#514338896 Attn: Natalia</p>	
<p>Omega Relocations Inc. 2741 w.76th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121 American Freight Line SE, INC Parkway Commerce Center 1919 NW 19th ST // Unit 304 Fort Lauderdale, FL 33311</p>	<p>Raiders of the palm</p>
<p>American Freight Line SE, INC Parkway Commerce Center 1919 NW 19th ST // Unit 304 Fort Lauderdale, FL 33311</p>	<p>Limos of the palm</p>
<p>Express Cargo USA LLC 1790 Yardley- Langhorne Road Yardley, PA 19067 FMC# 020465NF Kuehne+Nagel, INC.FMC 001162NF 10 Exchange Place CHB 4455 19th Floor Jersey City, NJ 07302 Agent of Blue Anchor American Line Carship Overseas Transport LTD 1357 Pitfield St, Ville St. Laurent OC H4S 1G3</p>	<p>J.Y.C auto</p>
<p>Unitrans-pra CO INC 2670 Stillwell Ave Brooklyn, NY 11224 UNITDE STATES FMC-OTI No. 018937N 471 Mundet Place Hillside, NJ Tel: 973.253.3800 Fax: 208.275.7535</p>	<p>Expiramotor leasing</p>
<p>Omega Relocations Inc. 2741 w.76th Street, Hialeah (Miami), FL-33016</p>	<p>Kendel Toyota</p>

Forwarding Agents - Continued:

Tel:305-888-0337 Fax: 305-887-5121	
Express Cargo USA LLC 1790 Yardley- Langhorne Road Yardley, PA 19067 FMC# 020465NF	Triple service center
Omega Relocations Inc. 2741 w.76 th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121	Premium car
Marine Transport Logistic Inc 63 Hook Road, Bayonne, NJ 07002 USA	Sam automobile
	Eden uniqe
	Maimi exotic rentals
	Age auto
	Auto discounts
	Benz brooklyn
	F&F
Omega Relocations Inc. 2741 w.76 th Street, Hialeah (Miami), FL-33016 Tel:305-888-0337 Fax: 305-887-5121	Cheltenham Motors Inc
	Reliable motors
	Atlantic auto sales