

Tobin Guy

CSIMON@FARLANE.BIZ

From: Christopher Ruecker <cruecker@arcxs.com>
Sent: Monday, November 18, 2024 1:43 PM
To: Tobin Guy
Cc: Denise Moreo
Subject: 534 West 42nd Street Condominium - D&O/Crime - CNA Questions

Guy,

CNA had a few questions. 1) who is the commercial occupant? 2) how many individuals handle funds, what crime limit is requested?

Sincerely,

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To Our Customers:

ARC was notified of a domain that was registered with Google that is very similar to ours and is being used to phish individuals to change our wiring instructions. Please be informed ARC's wire instructions remain the same and we will only change wire instructions in writing with a verbal confirmation of same. (Note: The fake domain is: arcxss.com - note the 2 ss's)

1) AS PER WHO IS THE COMMERCIAL OCCUPANT?
2) HOW MANY INDIVIDUALS HANDLE MONEY? Two
3) FOR EMP DISHONESTY / CRIME
DO YOU WANT 100K? 250K
OR 500K? WHAT ACCESS
DO THEY HAVE GET BACK TO ME

Sincerely

Guy Bustaglio

1. The commercial space is vacant.
2. One individual officer can make online payments to government entities (permits, violations), cannot sign checks but holds the checks.
Two other officers, jointly signing checks, can make payments. They have no access to checks or online access.
One employee of the management company can sign checks and authorize online payments auto deduct payments but does not have online access.
3. We have one employee, a part time super. He has access to common areas only and the building supplies stored therein.
He has no access to money.

Claude Simon

11/19/24