

Eighth Decision of the Special Ethics Committee

Committee members:

Adv. David fohrer – Chairman
Adv. Asher Akselrod – IBF Legal counsel
Mr. Modi Kenigsberg – IBF President
Mr. Eitan Levy – EBL board member
Mr. Adrian Shwartz

Decision

1. There are two main allegations against Mr. Fisher and Mr. Schwartz.
 - a) The first allegation is that Mr. Fisher and Mr. Schwartz signaled their preferred suit for the opening lead by the placement of the board on the table. The signaling method and examples are detailed in in documents with video clips attached. These documents have been forwarded to Mr. Fisher and Mr. Schwartz.
 - b) The second allegation is that Mr. Fisher and Mr. Schwartz passed illegal information between them by coughing. This allegation is documented in a number of documents that were given to the SEC and forwarded to Mr. Fisher and Mr. Schwartz.
2. On 7.10.15 Mr. Fisher and Mr. Schwartz filed a request regarding some procedural matters.
3. On 18.10.15 the Committee held a hearing to address the request. Mr. Fisher and Mr. Schwartz raised arguments about several matters. Following are the details of these matters and the decision of the SEC on each.

רחוב כרמל 6, בנין "כותר פיס", למכתבים : ת.ד. 1264, שוהם 6085000

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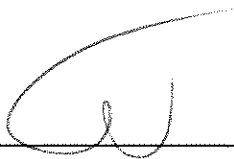
עמותה רשומה מספר : 58-002-176-4

4. The SEC had received 27 documents relating to Mr. Fisher and Mr. Schwartz and these have been forwarded to them. Mr. Fisher and Mr. Schwartz asked whether they were obliged to answer all the claims in all 27 documents that include, according to Mr. Fisher and Mr. Schwartz, duplications, contradictions and minor occurrences.

The SEC decides that Mr. Fisher and Mr. Schwartz need to relate to all 27 documents, and that in so far as there are contradictions and duplications among the documents, Mr. Fisher and Mr. Schwartz can relate to this as well in their reply. It is noted that Mr. Fisher and Mr. Schwartz confirmed that they understood the nature of the allegations raised against them.

5. Mr. Fisher and Mr. Schwartz requested to receive the names of the drafters of the "The Israeli Doctors" documents which relate to the allegations of conveying information through coughing. The SEC received the drafters' permission to disclose their names. The drafters were Mr. Amir Levin, Mr. Bar Tarnovsky and Mr. Eldad Ginossar. The document detailing a statistical analysis of the coughing was drafted by Mr. Ofir Reshef.
6. Mr. Fisher and Mr. Schwartz pointed out that some of the 27 documents were truncated when forwarded to them by email, and requested the full documents. The SEC rules as requested.
7. Mr. Fisher and Mr. Schwartz requested that the minutes of the SEC hearings shall be given to them. The SEC rules as requested.
8. In accordance with the decision of the SEC from 31.8.15, Mr. Fisher and Mr. Schwartz were required to submit their written arguments by 31.10.15.

9. The SEC determines that oral hearings whereby Mr. Fisher and Mr. Schwartz will present their arguments will be conducted on 8.11.15 at 16:00 and 10.11.15 at 15:00. These hearings will take place at the law offices of Gross, Kleinhendler, Hodak, Halevy, Greenberg & Co. and will be open to the public.
10. The hearings on 8.11.15 and 10.11.15 shall be filmed and recorded, and transcribed.



Special Ethics Committee

26.10.15

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