

Passion to Perform

From: Cynthia Rodriguez

Sent: Monday, June 12, 2017 10:12 AM

To: Daphne Cales <[REDACTED]>; Stewart Oldfield <[REDACTED]>

Cc: Sheffali Welch <[REDACTED]>

Subject: RE: KYC Remediation [I]

Classification: **For internal use only**

Hi Daphne,

Thank you so much for the list. After reviewing, I noticed the following entities have been recently KYC'd as of March 2017 (case [REDACTED]):

- Wanek Trust of 2000
- SSW 2007 LLC
- KWF 2007 LLC
- Todd R. Wanek

I just wanted to confirm that the only ones that would need to be completed for 2017 would be:

- Howard Ellin
- Gratitude America
- Jeffrey Epstein
- LSJE LLC
- The National Organization of the New Apostolic Church of North America
- JSC Interiors LLC
- Christopher Boies
- CRW 2007 LLC
- GEW 2007 LLC

Thank you again for your help on this!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez

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