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**From:** Daphne Cales [REDACTED]  
**Sent:** 6/12/2017 11:48:27 AM  
**To:** Cynthia Rodriguez [REDACTED]; Stewart Oldfield [REDACTED]  
**CC:** Sheffali Welch [REDACTED]  
**Subject:** RE: KYC Remediation [I]

Classification: **For internal use only**

*Thank you Cynthia. I'll make a note of this. Enjoy the rest of your day.*

Kind regards,  
Daphne Cales



**Daphne Cales**  
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*Passion to Perform*

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**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 01751337):

- 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