

Subject: RE: Touching Base [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Fri, 25 Aug 2017 09:17:24 -0400
To: Daphne Cales <[REDACTED]>

Classification: For internal use only

Of course they are...I was here until 8:30pm last night trying to stay ahead. Would you mind confirming that for Stew all I have left are the following:

- Butterfly Trust
- The Haze Trust
- The J Epstein Insurance Trust #3

I've been using the lists you emailed a few months back. I see Pryanee, LLC on the list that is due for January 2018. Should I be doing that one again this year even though I got it approved in January this year? Let me know and I'll add it to my list. Thanks boo!

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez
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Fax
Email

From: Daphne Cales
Sent: Thursday, August 24, 2017 11:14 PM
To: Cynthia Rodriguez [redacted]
Subject: Re: Touching Base [I]

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Hey,

I only have 2 of those on my list and I have them approved already.

And don't ask why I'm working! Let's just say some bankers are complaining they need more help!! UGH!!

DC

From: Cynthia Rodriguez
Sent: Monday, August 21, 2017 04:17 PM
To: Daphne Cales
Subject: Touching Base [I]

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Hi there,

I just wanted to touch base and make sure we don't need to do KYC updates for the below entities since we received KYC approval on 3/8/2017:

- IDL Parent LLC
- I Drive 360 Management Services LLC

· IDL Wheel Tenant LLC

Also, IDL Master Tenant, LLC has merged and the account will be closing.
I'll keep you posted on any others J

Kind regards,

Cynthia Rodriguez

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