

Subject: RE: Per your request [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Wed, 06 Sep 2017 10:42:15 -0400  
To: Daphne Cales <[REDACTED]>

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Wowww I only have Jefferies relationship left to do!!!! This is awesome!!  
Since the Jefferies accounts are layered, I'm updating the following:

KYC Case

Customer Name

[REDACTED]

JCP Partners IV, LLC

[REDACTED]

JCP IV QP, LLC

[REDACTED]

Jefferies SBI Epic LP

[REDACTED]

Jefferies SBI Strategic Investments USA LLC

[REDACTED]

JCP V LLC

[REDACTED]

Jefferies SBI USA Fund LP

[REDACTED]

FS Private Investments III, LLC

[REDACTED]  
FS Fund III LLC

[REDACTED]  
ING Barings Global Leveraged Equity Plan Ltd.

[REDACTED]  
ING Furman Selz Parallel Fund III, L.P.

[REDACTED]  
ING Barings US Leveraged Equity Plan LLC

[REDACTED]  
ING Furman Selz Investors III, L.P.

[REDACTED]  
Voya Furman Selz Investments III LLC

Meritage Holdings LP is supposed to be considered high risk because Nat and Laura Simons are PEPs so I have started case 1822197 that I will submit for review today if you can add that to the list as well.

Can you send me Stew's list as well? I want to make sure I don't need to do any other accounts for him. I submitted the following for Stew's list:

[REDACTED]  
Leon Black

[REDACTED]  
Butterfly Trust

[REDACTED]  
The Haze Trust

[REDACTED]  
J Epstein Insurance Trust #3

The list below are the ones that have been approved on Stew's list:

[REDACTED]  
[REDACTED]/Karina Shuliak

Approved

[REDACTED]  
Southern Financial LLC

Approved

[REDACTED]  
Southern Trust Company Inc

Approved

[REDACTED]  
Jeffrey Epstein

Approved

J Epstein Virgin Islands Foundation Inc

Approved

[REDACTED]

Neptune LLC

Approved

[REDACTED]

NES LLC

Approved

[REDACTED]

Gratitude America Ltd

Approved

[REDACTED]

Zorro Management LLC

Approved

[REDACTED]

LSJE LLC

Approved

[REDACTED]

Mort Inc

Approved

[REDACTED]

Jeepers Inc

Approved

[REDACTED]

Hyperion Air LLC

Approved

[REDACTED]

Plan D LLC

Approved

[REDACTED]

JEGE LLC

Approved

[REDACTED]

JEGE Inc

Approved

[REDACTED]

Adam Lindemann

Approved

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

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From: Daphne Cales  
Sent: Wednesday, September 06, 2017 10:32 AM  
To: Cynthia Rodriguez <[REDACTED]>  
Subject: Per your request [I]

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You're the best!! J

Kind regards,  
Daphne Cales

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Director | Banking Services & Branch Manager

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