
From: Cynthia Rodriguez [REDACTED]
Sent: 6/12/2017 10:11:55 AM
To: Daphne Cales ([REDACTED]); Stewart Oldfield ([REDACTED])
CC: Sheffali Welch [sheffali.welch@db.com]
Subject: RE: KYC Remediation [1]

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
- 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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From: Daphne Cales
Sent: Friday, June 09, 2017 10:54 AM
To: Stewart Oldfield