

Lichtman, Ronald

From: Mark Bogen <bogen2000@gmail.com>
Sent: Thursday, September 13, 2018 12:32 PM
To: Lichtman, Ronald
Subject: Email From Wells Fargo to Campaign

From: Infante, Antoinette
Sent: Wednesday, July 11, 2018 11:18 AM
To: 'Gloria Maggiolo' <gloria@bffcompliance.com>
Cc: Uscategui, Sonia M. <sonia.uscategui@wellsfargo.com>
Subject: NIKKI FRIED FOR FLORIDA
Importance: High

Hi Gloria – hope all is well!

As part of the onboarding of the client it was uncovered some information regarding the customers political platform and that they are advocating for expanded patient access to medical marijuana. Per our escalation path we need to confirm the following:

Can you confirm the types of transactions expected for this customer & if any of the transactions will include funds received from lobbyists from the medical marijuana industry in any capacity?

Thanks Gloria!

Antoinette Infante

Senior Relationship Manager, Vice-President
Business Banking

Wells Fargo Bank, N.A. | 1699 Coral Way | Miami, FL 33145
MAC Z6183-050
Tel 786-725-5447 | Cell 786-385-1458 | Fax 786-725-5498

antoinette.infante@wellsfargo.com