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**From:** Wickey, David K. <David.K.Wickey@usdoj.gov>  
**Sent:** Wednesday, November 16, 2016 3:54 PM  
**To:** Brown, Robert (Andanet)  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda

*Robert,*

*Thank you so much! Also, regarding the registrant you inquired about yesterday (and last week), while I can neither confirm nor deny any active or pending investigation regarding the registrant, so long as you utilize your current due diligence procedures you will be safe in dealing with them.*

*Take care and stay safe.*

*David K Wickey  
Diversion Group Supervisor  
Miami Field Division  
954-306-4654*

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**From:** Brown, Robert (Andanet) [mailto:robert.brown@andanet.com]  
**Sent:** Tuesday, November 15, 2016 4:23 PM  
**To:** Connors, Jeffrey M.; Spratley, Leslie M.; Langston, Susan C.; Wickey, David K.; Spellman, Jay; Cochrane, Patrick; Burchard, Brice D.; Schultz, Emily; Solis, Sabrina  
**Cc:** Samuels, Latoya  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda

The attached document provides an updated list of customers whose control privileges have been denied and are no longer eligible to purchase controls from Anda. The most recent determination to deny controls is based upon customer information submitted to obtain control eligibility and not an order. Please feel free to contact me if you have any further questions.

**Robert Brown**  
Director of Compliance

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