

Contact Name **Southern Financial LLC**  
Date Opened **7/28/2015**  
Status **Verified**  
Owner **Banking STP Processing**  
Description

**01422381**

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Case Record Type **Cash Disbursement - Wire - USD - Banking**  
Type  
Case Subject  
Contact Name **Southern Financial LLC**  
Date Opened **6/30/2015**  
Status **Verified**  
Owner **Banking STP Processing**  
Description

**01400756**

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Case Record Type **Cash Disbursement - Wire - USD - Banking**  
Type  
Case Subject  
Contact Name **Southern Financial LLC**  
Date Opened **5/29/2015**  
Status **Verified**  
Owner **Banking STP Processing**  
Description

**01381279**

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Case Record Type **Cash Disbursement - Wire - USD - Banking**  
Type  
Case Subject  
Contact Name **Southern Financial LLC**  
Date Opened **4/13/2015**  
Status **Verified**  
Owner **Banking STP Processing**  
Description

**01363771**

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Case Record Type **Cash Disbursement - Wire - USD - Banking**  
Type  
Case Subject  
Contact Name **Southern Financial LLC**  
Date Opened **3/12/2015**  
Status **Verified**  
Owner **Banking STP Processing**  
Description

**01345309**

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Case Record Type **Internal Cash Transfer - Banking**  
Type  
Case Subject  
Contact Name **Southern Financial LLC**  
Date Opened **2/9/2015**  
Status **Verified**