

Owner **Banking STP Processing**
 Description **Transfer from [REDACTED] - SOUTHERN FINANCIAL LLC**
Transfer to [REDACTED]

01278437

Case Record Type **Cash Disbursement - Wire - USD - Banking**
 Type
 Case Subject
 Contact Name **Southern Financial LLC**
 Date Opened **9/9/2014**
 Status **Verified**
 Owner **Banking STP Processing**
 Description **subcr to Kyara Investment III, LLC to fund Blockstream Investment**

01251916

Case Record Type **Cash Disbursement - Wire - USD - Banking**
 Type
 Case Subject
 Contact Name **Southern Financial LLC**
 Date Opened **7/2/2014**
 Status **Verified**
 Owner **Banking STP Processing**
 Description **subcr to Kyara Investment II, LLC to fund Wearality Investment**

01231158

Case Record Type **Cash Disbursement - Wire - USD - Banking**
 Type
 Case Subject
 Contact Name **Southern Financial LLC**
 Date Opened **5/14/2014**
 Status **Verified**
 Owner **Banking STP Processing**
 Description

01229686

Case Record Type **Case**
 Type **Customer Request**
 Case Subject **Service Issue- Banking**
 Contact Name **Southern Financial LLC**
 Date Opened **5/12/2014**
 Status **Closed**
 Owner **Kathryn Stanfield**
 Description **Margaux Mcgrath [12:21 PM]:**
Hi Kathryn! Is there a way to rush wire transfer case 01229660? Client requested Fedref ASAP and I
want to ensure it goes through
Kathryn J Stanfield [12:22 PM]:
let me get them to approve it
Margaux Mcgrath [12:22 PM]:
Thanks so much!

01229660

Case Record Type **Cash Disbursement - Wire - USD - Banking**
 Type
 Case Subject