

Thanks,  
Zack

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**From:** Nina Tona  
**Sent:** Monday, February 12, 2018 7:42 AM  
**To:** Amber Davis <[REDACTED]>; Kareen Johnson <[REDACTED]>; COB GMLondon-Jax <[REDACTED]>; Yolanda Wood <[REDACTED]>; Rita Shteynberg <[REDACTED]>  
**Subject:** RE: \*\*\*REASSIGN NEEDED\*\*\*FW: SOUTHERN FINANCIAL LLC [REDACTED]

Hello All,

Please advise on the below. The client wants to conduct business and we need to complete this NCA as soon as possible.

Thank you,  
Nina Tona

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**From:** Nina Tona <[REDACTED]>  
**Date:** Friday, Feb 09, 2018, 10:17 AM  
**To:** Amber Davis <[REDACTED]>, Kareen Johnson <[REDACTED]>, COB GMLondon-Jax <[REDACTED]>, Yolanda Wood <[REDACTED]>  
**Subject:** RE: \*\*\*REASSIGN NEEDED\*\*\*FW: SOUTHERN FINANCIAL LLC - C [REDACTED]

Classification: **For internal use only**

Hello Kareen

Please advise who will take this on.

Thank you

Nina Tona

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**From:** Amber Davis  
**Sent:** Thursday, February 08, 2018 1:12 PM  
**To:** Kareen Johnson <[REDACTED]>; COB GMLondon-Jax <[REDACTED]>; Yolanda Wood <[REDACTED]>  
**Cc:** Nina Tona <[REDACTED]>  
**Subject:** \*\*\*REASSIGN NEEDED\*\*\*FW: SOUTHERN FINANCIAL LLC - ONB [REDACTED]

Classification: **For internal use only**

Good afternoon,

This will need to be reassigned due to I am now working strictly GSAM accounts, please have assigned to someone else. This fund triggered an alert that this account is past review date, so we must complete a full KYC.

Thanks,