
From: Carlos-A Garcia [REDACTED]
Sent: 12/23/2014 8:14:56 AM
To: Wayne Salit [wayne.salit@db.com]
CC: Carlos-A Garcia [REDACTED]; Dmitri Saks [REDACTED]
Subject: FW: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Hello Wayne,

From the information listed below, it appears that Courteney B Fornal is the head for this request.

Kind regards,

Carlos Garcia

From: Carlos-A Garcia **On Behalf Of** US-CB S-AML
Sent: Tuesday, December 23, 2014 8:13 AM
To: Carlos-A Garcia
Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

----- Forwarded by Carlos-A Garcia/db/dbcom on 12/23/2014 08:12 AM -----

From: Courteney B Fornal/db/dbcom@DBCOEX
To: Anastasia Pringle/db/dbcom, US-CB S-AML/db/[REDACTED], Mark Whyman/db/dbcom,
Cc: Ged Account-Opening/db/[REDACTED], Manikandan Muralidharan/db/[REDACTED]
Date: 12/22/2014 05:42 PM
Subject: Re: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For Internal Use Only

Anastasia, that would be me. What is the issue?
[REDACTED]

From: Anastasia Pringle
Sent: Monday, December 22, 2014 05:23 PM
To: US-CB S-AML; Courteney B Fornal; Mark Whyman
Cc: Ged Account-Opening; Manikandan Muralidharan
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Courteney/Mark,

Who is the head of the business for this request.