

Thanks  
Chris

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**From:** Isabel-A Gonzalez  
**Sent:** 01 February 2017 11:51  
**To:** Christopher Whyton  
**Subject:** RE: Remediation 2015-2016\_ ACO queries.xlsx

Hi Chris,

I have done a bit of digging on this. As per below table, two of these names were indeed included in the Phase I of the Trading Outreach. The other 2 may have happened offline via Iain. Please see below the details I have been able to extract:

Trading Outreach Output						
CLIENTID	LEGAL_NAME	GM Sales Sponsor for Outreach	In trading outreach Phase I	ACO suggested	Sales suggested	Person Making Suggestions
	William Beaumont Hospital Proven Wealth Limited	anthony.campo@db.com				
	Southern Financial, LLC	Adrienne Coyle Vahe Stepanian	yes	Alex Giannou	Adrienne Coyle	Bruce Harkness, EM
	Tradition SEF, Inc.	Olivier Pariente - TCG	Yes	Olivier Pariente - TCG	Matt Barnett (TCG)	Matt Barnett (TCG)

My suggestions are:

- #1 - reach out to Anthony. He is very responsive
- #2 - reach out to ACO, and Bruce.
- #3 - reach out to Vahe
- #4 - reach out to Matt.

Thanks.

Kind regards,  
Isabel.

**Isabel Gonzalez**  
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**From:** Christopher Whyton  
**Sent:** 01 February 2017 09:37  
**To:** Isabel-A Gonzalez  
**Subject:** RE: Remediation 2015-2016\_ ACO queries.xlsx

Hi Isabel