

I have done a bit of digging on this. As per below table, two of this names were indeed included in the Phase I of the Trading Outreach. The other 2 may have happen offline via lain. 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	Adrienne Coyle	yes	Alex Giannou	Adrienne Coyle	Bruce Harkness, EM
	Southern Financial, LLC	Vahe Stepanian				
	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

The first 3 below were not part of the debt trading outreach. Do you recall how you were made aware that trading wishes to keep?

The person in the bottom one doesn't exist in the directory so I'll need to ask around in the even they've left.

LEGAL_NAME	GM Sales Sponsor for Outreach
William Beaumont Hospital	[REDACTED]
Proven Wealth Limited	Adrienne Coyle
Southern Financial, LLC	Vahe Stepanian
Tradition SEF, Inc.	Olivier Pariente - TCG

Thanks  
Chris