

Classification: **Confidential**

We are waiting for IB to send back a corrected request. Our transfer department reached out to IB with what they needed. It may help if you push the people at IB.

From: Richard Kahn [REDACTED]
Sent: Thursday, March 07, 2019 2:18 PM
To: Liam Osullivan [REDACTED]
Cc: Stewart Oldfield [REDACTED]
Subject: Re: Auto Generated Margin Statement from DEUTSCHE BANK AG to SOUTHERN FINANCIAL, LLC_20190305 [C]

any updates
please advise
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

On Mar 6, 2019, at 6:00 PM, Liam Osullivan <[REDACTED]> wrote:

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Rich,

It looks like the transfer request came in today but will be rejected again for Tax ID mismatch. I will know more tomorrow.

Thanks

Liam

From: Richard Kahn [REDACTED]
Sent: Wednesday, March 06, 2019 9:22 AM
To: Liam Osullivan <[REDACTED]>
Cc: Stewart Oldfield [REDACTED]
Subject: Re: Auto Generated Margin Statement from DEUTSCHE BANK AG to SOUTHERN FINANCIAL, LLC_20190305 [C]

ok
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor