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**From:** Amanda Kirby [REDACTED]  
**Sent:** 7/8/2015 9:01:01 AM  
**To:** Amlcompliance Inquiries [REDACTED]  
**CC:** Paul Morris [REDACTED]  
**Subject:** RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account# 42952771, Client: SOUTHERN FINANCIAL LLC, Case No. 126413 [I]

Classification: **For internal use only**

Good Morning. I am still waiting on a response from the client. I will continue to follow up and will be in touch as soon as they reply

Best,  
Amanda Kirby



Amanda Kirby

Deutsche Bank Trust Company Americas  
WM Americas  
345 Park Avenue, 24th Fl  
10154-0004 New York, NY, USA

*Passion to Perform*

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**From:** Danya Friedman **On Behalf Of** Amlcompliance Inquiries  
**Sent:** Wednesday, July 08, 2015 8:02 AM  
**To:** Amanda Kirby; Cynthia Rodriguez  
**Cc:** Amlcompliance Inquiries; Paul Morris; Terri Sohrab  
**Subject:** URGENT - SECOND REQUEST - RE: Inquiry Regarding Account# 42952771, Client: SOUTHERN FINANCIAL LLC, Case No. 126413 [I]  
**Importance:** High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on the inquiry below. Please note the 7-day deadline for a response has passed. Please respond with a status update or answer to this inquiry as soon as possible.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
Deutsche Bank  
60 Wall St., 23 Floor  
New York, NY 10005 - 2836