

Subject: RE: Southern Financial Wire 5/29 [C]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 08 Jul 2015 09:00:37 -0400
To: Darren Indyke <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>, Paul Morris <[REDACTED]>

Classification: Confidential

Darren – Compliance is asking for a reply on the below. Please either respond via email or call to give me the answers. Thank you

Best,
Amanda Kirby

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Amanda Kirby

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WM Americas
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10154-0004 New York, NY, USA
Tel. + [REDACTED]
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Email [REDACTED]

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From: Amanda Kirby
Sent: Monday, July 06, 2015 10:12 AM
To: 'Darren Indyke'
Subject: RE: Southern Financial Wire 5/29 [C]

Classification: Confidential

Darren – Any update on this?

Best,
Amanda Kirby

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From: Amanda Kirby
Sent: Monday, June 29, 2015 3:48 PM
To: Darren Indyke
Subject: Southern Financial Wire 5/29 [C]

Classification: Confidential

Hi Darren,

Compliance asked for further information regarding the \$2,280,000 wire to FT Real Estate on 5/29/2015 (out of account #42952771.) Could you please reply with the answers to the below. Thank you

1. What is the purpose of this transaction?

2. What is the relationship between client and payee?
3. What is the purpose/business of the payee?

Best,
Amanda Kirby

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