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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 2/26/2018 1:18:16 PM  
**To:** Davide-A Sferrazza [REDACTED]  
**Subject:** Southern Financial [1]  
**Attachments:** Cleared Southern Financial LLC.pdf; RDC Alert\_Southern Financial LLC.PDF; RESEARCH Southern Financial LLC.pdf

Classification: **For internal use only**

Hi,

Attached is the updated research, alert, and clearance for the above mentioned entity. Let me know if anything else is needed. Thanks.

Kind regards,

Cynthia Rodriguez



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