

*Passion to Perform*

**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



Amanda Kirby

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