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**From:** Keith Buckholz [REDACTED]  
**Sent:** 9/29/2017 5:20:54 PM  
**To:** Kimberly Hart [REDACTED]  
**CC:** Nicholas Haigh [REDACTED]  
**Subject:** RE: Jeffrey Epstein / Southern Financial [I]

Classification: **For internal use only**

Hi Kim,

Just checking in. KCP is pretty eager to move forward. Thanks.

Regards,

Keith Buckholz



Keith Buckholz, CAIA  
Director | Credit Risk Officer

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Business aligned Risk Management  
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New York, NY 10154  
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**From:** Kimberly Hart  
**Sent:** Tuesday, September 26, 2017 6:39 PM  
**To:** Keith Buckholz <[REDACTED]>  
**Cc:** Nicholas Haigh <[REDACTED]>  
**Subject:** Re: Jeffrey Epstein / Southern Financial [I]

Thanks so much for the heads up. Dan Kaiser and Martin Zeman spoke to me about the client yesterday and I am taking a look at the client review process when he was originally onboarded.

Kimberly Hart  
Managing Director | Regional Control Officer  
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