

Subject: Jeffrey Epstein / Southern Financial [I]
From: Keith Buckholz <[REDACTED]>
Date: Tue, 26 Sep 2017 18:12:04 -0400
To: Kimberly Hart <[REDACTED]>
Cc: Nicholas Haigh <[REDACTED]>

Classification: For internal use only

Kim,

I want to bring this relationship to your attention given his background. KCP would like to re-engage this client from a credit risk (OTC derivatives) standpoint. Prior to providing CRM approval to trade OTC derivatives I wanted to ensure that this client has gone through the high risk KYC process and defer to you in terms of whether this needs to go through Reputational Risk Committee (or if it has already received Reputational Risk approval). Happy to discuss if easier.

Regards,

Keith Buckholz

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