
From: Paolo De-Leon [REDACTED]
Sent: 2/22/2018 9:42:16 AM
To: Keith Buckholz [REDACTED]
Subject: RE: KCP Collateral Flow [I]

Great, thanks and will do!

From: Keith Buckholz
Sent: Thursday, February 22, 2018 9:42 AM
To: Paolo De-Leon [REDACTED]
Subject: RE: KCP Collateral Flow [I]

Classification: **For internal use only**

Yes. She seems to be more well versed then our group.

Regards,
Keith

From: Paolo De-Leon
Sent: Thursday, February 22, 2018 9:27 AM
To: Keith Buckholz [REDACTED]
Subject: RE: KCP Collateral Flow [I]

GM Keith,

We were only sent the KYC doc for Southern Financial per the attached email. I believe Teresa and team were still gathering the PCR and RDC documents per last conversation.

Also, I anticipate Davide will ask to be pointed in the right direction as to where to retrieve these docs. Shall I suggest he reach out to Teresa as her team was previously in charge of retrieving those docs?

Thanks,

Paolo

From: Keith Buckholz
Sent: Thursday, February 22, 2018 9:22 AM
To: Paolo De-Leon [REDACTED]
Subject: FW: KCP Collateral Flow [I]

Classification: **For internal use only**

Did Teresa send us these documents (PCR and RDC) for a client? I figured we could forward them to Davide and Xavi as examples.

Regards,
Keith

From: Davide-A Sferrazza
Sent: Wednesday, February 21, 2018 6:54 PM