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**From:** Sajid Zaman [REDACTED]  
**Sent:** 1/7/2015 3:22:42 PM  
**To:** Brendan Droge [REDACTED]; Michael Koplowitz [REDACTED]  
**CC:** Sajid Zaman [REDACTED]  
**Subject:** RE: Jeffrey Epstein /Southern Financial [C]

Classification: **Confidential**

Hi Michael,

I don't see anything in our systems for Jeffrey Epstein.

For Southern Financial LLC we have the following accounts:

DBI = FX  
FXPCA = FX  
TSAR = Rates and Credit  
CDR = FX  
SUMMIT Global Credit Derivatives = OTC Derivatives – yes, Rates and Credit  
PBHarmonyRMS = FXPB  
RMS = FX  
Summit Euro AG = Derivatives - Rates and Credit  
Summit GSD = Derivatives - Rates and Credit  
PBHarmonyDBI = FXPB  
GEM = FX Margining System  
ESS = Equity Swaps  
EDI = Equity Cash

Regards,



Sajid Zaman  
Associate  
NY Client On-Boarding  
Deutsche Bank Group  
60 Wall Street, 10005-2836 New York, NY, USA  
[REDACTED]

*Passion to Perform*

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**From:** Brendan Droge  
**Sent:** Wednesday, January 07, 2015 2:22 PM  
**To:** Michael Koplowitz  
**Cc:** Sajid Zaman  
**Subject:** RE: Jeffrey Epstein /Southern Financial [C]

Classification: **Confidential**

Thanks Mike, you too.