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**From:** Wayne Salit [REDACTED]  
**Sent:** 1/21/2016 10:30:17 AM  
**To:** Daniel Sabba [REDACTED]  
**CC:** Mark Frankel [REDACTED] Martin Cunningham [REDACTED] Todd Stevens  
[REDACTED] Chip Packard [REDACTED]  
**Subject:** FW: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]

Classification: **For internal use only**

Dan --

You should reach out to Mark Frankel for an updated External Due Diligence ("Level II") Report. He can guide you through the process.

Kind Regards,  
Wayne Salit

Deutsche Bank Americas  
[REDACTED]  
(212) 250-2285 (ph)

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**From:** Carol Saracco  
**Sent:** Thursday, January 21, 2016 9:31 AM  
**To:** Daniel Sabba  
**Cc:** Wayne Salit; Todd Stevens; Chip Packard  
**Subject:** RE: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]

Classification: **For internal use only**

Wayne

The committee wants an updated due diligence report. Can you order a level 2 kroll report? (I think it is level 2). Thx

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**From:** Daniel Sabba  
**Sent:** Wednesday, January 20, 2016 2:57 PM  
**To:** Carol Saracco  
**Cc:** Wayne Salit; Todd Stevens; Chip Packard  
**Subject:** FW: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]

Hi Carol – Wayne Salit suggested we reach out to you. Jeffrey Epstein has requested the opening of a new DBSI account for one of his entities (Gratitude America, Ltd.). We have reached out to Wayne to clarify whether this can be done with the approvals we have in place or whether this has to be brought to the RRC. Wayne deferred the question to you - the email below has the specific guidance received from Jan Ford. Can you please advise if possible. Thank you, Daniel

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**From:** Wayne Salit  
**Sent:** Tuesday, January 19, 2016 2:10 PM  
**To:** Daniel Sabba  
**Cc:** Todd Stevens; Chip Packard; Jan Bornebusch  
**Subject:** RE: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]

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Dan --