
From: Daniel Sabba [REDACTED]
Sent: 1/20/2016 2:57:08 PM
To: Carol Saracco [REDACTED]
CC: Wayne Salit [REDACTED]; Todd Stevens [REDACTED]; Chip Packard [REDACTED]
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

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]

Classification: **For internal use only**

Dan –

As we discussed, I do not have any further guidance on whether ARRC would permit a new brokerage account for Mr. Epstein or not. I suggest you reach to Carol Saracco from the ARRC to get more detail on the parameters of the their guidance in the e-mail date Feb 6, 2015 below. Specifically, does the proposed new brokerage account for one of Mr. Epstein's entities require bringing this matter back to ARRC.

Kind Regards,
Wayne Salit

Deutsche Bank Americas
[REDACTED]
[REDACTED] (ph)

From: Daniel Sabba
Sent: Tuesday, January 19, 2016 1:49 PM
To: Daniel Sabba; Wayne Salit
Cc: Todd Stevens; Chip Packard
Subject: RE: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C]

Hi Wayne – I tried to call and got voice mail. We wanted to follow-up on this matter – the client continues to inquire about the opening of this account. Regards, Daniel

From: Daniel Sabba
Sent: Wednesday, January 13, 2016 2:17 PM
To: Wayne Salit
Cc: Todd Stevens; Chip Packard
Subject: FW: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C]

Wayne – I hope all is well. Jeffrey Epstein's CFO has requested the opening of a new DBSI account for one of his entities (Gratitude America, Ltd. – see attached). We would like to get clarity on whether this can be done with the approvals we have in place or whether this has to be brought to the RRC. Please see below on guidance we received from Jan Ford on this matter early last year after it was brought for the committee's consideration. Can you please advise on this matter?