
From: Mark Frankel [REDACTED]
Sent: 1/21/2016 10:34:00 AM
To: Wayne Salit [REDACTED] Daniel Sabba [REDACTED]
CC: Martin Cunningham [REDACTED] Todd Stevens [REDACTED] Chip Packard [REDACTED]
Subject: RE: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]
Attachments: Request for Research Enhanced Due Diligence(1).docx

Classification: **For internal use only**

Hi Dan --

Happy to assist. Please complete the attached request form as completely as possible and we'll take it from there.

Mark Frankel - CSBC
Vice President | Deutsche Bank New York
[REDACTED]

From: Wayne Salit
Sent: Thursday, January 21, 2016 10:30 AM
To: Daniel Sabba
Cc: Mark Frankel; Martin Cunningham; Todd Stevens; Chip Packard
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]

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

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]