
From: Chip Packard [REDACTED]
Sent: 1/20/2016 6:36:51 PM
To: Todd Stevens [REDACTED]
Subject: Re: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]

From a rep risk perspective I am. The future of the relationship though is something we need to discuss.

Chip Packard
Managing Director, Head Wealth Management Americas
Deutsche Bank Wealth Management
[REDACTED]

From: Todd Stevens
Sent: Wednesday, January 20, 2016 2:25 PM
To: Chip Packard
Subject: FW: Jeffrey Epstein/Southern Financial LLC - Rep Risk Approval [C] [I]

Classification: **For internal use only**

Are you supportive of this account opening?

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 –

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]

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