

**From:** Bradley Gillin [REDACTED]  
**Sent:** 6/22/2018 11:08:05 AM  
**To:** Hiren Mathu [REDACTED]  
**CC:** 'db-us\_atm@list.db.com' [REDACTED]  
**Subject:** Debit Card Inquiry - Epstein [I]  
**Importance:** High

Classification: **For internal use only**

Team,

There is a debit/ATM card for the below account in the names of Jeffrey Epstein and Darren Indyke (same card). Please provide maximum withdrawals limits, etc. Thank you.

The screenshot shows a Salesforce CRM interface for a Deutsche Bank account. The browser address bar shows 'https://dbforcepb.my.salesfo...'. The page title is 'JEFFREY EPSTEIN'. The interface includes a search bar, navigation tabs (Home, Leads, Customers, etc.), and a sidebar with 'Recent Items'. The main content area displays 'DB Account Detail' for Jeffrey Epstein, including fields for Account Id, DB Account Name, Customer, Contact, Product, Address, Date Opened, and Loan Type. The account is active and opened on 3/8/2016.

DB Account Detail	
Account Id	[REDACTED]
DB Account Name	JEFFREY EPSTEIN
Customer	Epstein, Jeffrey E.
Contact	Jeffrey E. Epstein
Product	NOW and SuperNOW Accounts
Address	6100 RED HOOK QTR, B3 SAINT THOMAS 00902 UNITED STATES VIRGIN ISLANDS
Date Opened	3/8/2016
Loan Type	Not Funded
MIA Code Description	
Risk Suitability Sensitivity	

Regards,  
Brad



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