

From: [REDACTED]
Sent: 6/22/2018 11:12:52 AM
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Debit Card Inquiry - Epstein [I]

Classification: **For internal use only**

There are two cards linked with the below account and below are their current withdrawal limits :

Card # [REDACTED] and [REDACTED]

Daily Transaction Limits

	Count	Amount
Aggregate Limit	000	0000000

Transactions Using a PIN

	Count	Amount
ATM Cash Out	10	\$12,000
Purchases	10	\$ 1,000

Account-to-Account Transactions

Transactions Without Using a PIN

	Count	Amount
Cash Advance	10	\$12,000
Purchases	999	\$ 7,500

Kind regards,



[REDACTED]
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From: [REDACTED]
Sent: Friday, June 22, 2018 11:08 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Debit Card Inquiry - Epstein [I]
Importance: High