

Classification: **For internal use only**

Team,

There is a debit/ATM card for the below account in the names of Jeffery 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 main content area displays the following details for the account:

DB Account Detail		Edit		New TEAS Case	
Account Id	35269691	Active	<input checked="" type="checkbox"/>		
DB Account Name	35269691 - JEFFREY EPSTEIN	Account Close Date			
Customer	Epstein, Jeffrey E.	Bank	1		
Contact	Jeffrey E. Epstein	Location	01		
Product	NCW and SuperNOW Accounts	Migrated Product Code			
Address	6100 RED HOOK QTR, B3 SAINT THOMAS 00802 UNITED STATES VIRGIN ISLANDS	Source System	PBS		
Date Opened	3/8/2016	Loan Type			
Lien Type		Not Funded	<input type="checkbox"/>		
MIA Code Description		Trust Administrator			
Risk Suitability Sensitivity	0	Investment Advisor			

Regards,
Brad



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