

Hiren Mathur
Analyst | Securities Operations - WM US
COO Wealth Management Operations
DBOI Global Services Private Limited
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. +1 [REDACTED]
Fax +1 [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

From: Bradley Gillin
Sent: Friday, June 22, 2018 11:08 AM
To: Hiren Mathur <[REDACTED]>
Cc: [REDACTED] <[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 Jeffery Epstein and Darren Indyke (same card).
Please provide maximum withdrawals limits, etc.
Thank you.

The screenshot shows a Salesforce CRM interface for a DB Account. The browser address bar shows 'https://dbforcepb.my.salesfo...'. The page title is 'DB Account: 352...'. The user is logged in as 'Bradley Gillin'. The main content area displays the account details for 'JEFFREY EPSTEIN'. The account is active and was opened on 3/8/2016. The customer is 'Epstein, Jeffrey E.' and the contact is 'Jeffrey E. Epstein'. The product is 'NOW and SuperNOW Accounts'. The address is '6100 RED HOOK QTR, B3 SAINT THOMAS 00802 UNITED STATES VIRGIN ISLANDS'. The account close date is blank, and the loan type is 'Not Funded'. The risk suitability sensitivity is 0.

| 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 00802 UNITED STATES VIRGIN ISLANDS |
| Date Opened | 3/8/2016 |
| Lien Type | |
| MIA Code Description | |
| Risk Suitability Sensitivity | 0 |
| Active | <input checked="" type="checkbox"/> |
| Account Close Date | |
| Bank | 1 |
| Location | 01 |
| Migrated Product Code | |
| Source System | PBG |
| Loan Type | Not Funded |
| Trust Administrator | |
| Investment Advisor | |

Regards,
Brad