
From: Bradley Gillin [REDACTED]
Sent: 1/3/2019 9:49:24 AM
To: Brigid Macias [REDACTED]; Stewart Oldfield [REDACTED]; Nicole Perskawiec [REDACTED]
CC: Daphne Cales [daphne.cales@db.com]
Subject: Jeffrey Epstein - Account 35269691 [I]

Classification: **For internal use only**

Darien from Epstein's office called.

They are doing a cash advance (CA) on their atm/debit card ([REDACTED]). They need confirmation on the daily cash advance limit – they want to know if there is a max daily limit (\$12,000) or is the \$12,000 bank specific.

i.e. They have taken out a \$9,000 CA from Chase. Can they take out another \$9-12k from another bank or can they now only take out \$3k from another bank.

Regards,
Brad