From:	Daphne Cales [███████████████]
Sent:	1/3/2019 11:24:27 AM
To:	Brigid Macias [███████████████]; Bradley Gillin [███████████████]; Stewart Oldfield [███████████████]; Nicole Perskawiec [███████████████]
Subject:	RE: Jeffrey Epstein - Account ████████ [I]

Classification: **For internal use only**

Brad:

This card daily limit is 12,000. So they only have $3,000 left for today.

FIS

Cardholder Information		
Card Number:	████████████	Name 1: ⠀⠀⠀⠀⠀⠀⠀⠀⠀⠀JEFFR
		Name 2:

| Cardholder | Institution |

Transactions
Cardholder Information
Related Accts/Balances
Holds
Notes
Cards and PINs
Prepaid Debit ⠀⠀⠀»
Dispute Notes
Usage Statistics
Account Profile
Payment Cancellation
User Codes
Addresses

Return to Previous Cardholder Search

Usage Statistics

Daily Usage

Last Date Card Used:	01/03/2019
Non-PIN Transactions:	001
Consecutive Rejected Transactions:	001 (005 Allowed)

Daily Usage Compared to Limits

Transactions Without Using a PIN

	Count		Amount	
	Usage	Limit	Usage	Limit
Cash Advance:	001	010	$9,000.00	$12,000
Purchases:	000	999	$0.00	$7,500

Account-to-Account Transactions

	Count		Amount	
	Usage	Limit	Usage	Limit
A2A Transfer:	000	010	$0.00	$1,000
A2A Payment:	000	010	$0.00	$1,000

Kind regards,
Daphne Cales