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**From:** Bella Klein [REDACTED]  
**Sent:** 1/8/2018 5:12:53 PM  
**To:** Cynthia Rodriguez [REDACTED]  
**Subject:** Re: DB cash

Hi Cynthia,  
Is it possible that USVI debit card considers as foreign account

Thank you,

Bella

On Jan 8, 2018, at 4:45 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

Hope all is well. Our management team has confirmed that Mr. Epstein's debit card is fully active and has a debit limit of \$12k. The only other issue they foresee happening is that the ATM machine itself has a foreign debit card limit of \$1,000. Everything else on the account and on the debit card itself is active and ready for use. Please let me know if you need anything else. Thank you,

Kind regards,

Cynthia Rodriguez

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<image001.png>

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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**From:** Bella Klein [REDACTED]  
**Sent:** Friday, January 05, 2018 12:21 PM  
**To:** Cynthia Rodriguez [REDACTED]  
**Subject:** Fwd: DB cash

Cynthia,  
We made multiple attempts to withdraw any amount in the range of \$1001 and \$2997. Did not work. Please advise.  
Thank you,  
Bella