

Subject: RE: Debit Card Inquiry - Epstein [T]
From: Hiren Mathur <[REDACTED]>
Date: Fri, 22 Jun 2018 11:12:52 -0400
To: Bradley Gillin <[REDACTED]>
Cc: db-us_atm@list.db.com

Classification: For internal use only

Bradley,

There are two cards linked with the below account and below are their current withdrawal limits :

Card # 4734070000028868 and 4734070000029213

{cid:image003.png@01D40A19.F2322620}

Kind regards,

{cid:image001.png@01D1D7AA.4A648990}

Hiren Mathur

Analyst | Securities Operations - WM US

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Email hiren.mathur@db.com

From: Bradley Gillin
Sent: Friday, June 22, 2018 11:08 AM
To: Hiren Mathur [REDACTED]
Cc: 'db-us_atm@list.db.com' <[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.

{cid:image005.png@01D40A19.F2322620}

Regards,
Brad

{cid:image006.gif@01D40A19.F2322620}

Bradley Gillin
Vice President

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