

Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]
From: Andrew Gallivan <[REDACTED]>
Date: Fri, 22 Dec 2017 10:41:55 -0500
To: Cynthia Rodriguez <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>, Arthur Tremblay <[REDACTED]>

Classification: For internal use only

Approved

From: Cynthia Rodriguez
Sent: Friday, December 22, 2017 10:33 AM
To: Andrew Gallivan <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Arthur Tremblay <[REDACTED]>
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]
Importance: High

Classification: For internal use only

Hi Andrew,

Please provide approval to increase the withdrawal limit for Jeffrey Epstein's debit card for account [REDACTED] from \$1,000 to \$12,000. Thank you.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

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]

From: Arthur Tremblay
Sent: Friday, December 22, 2017 10:16 AM
To: Cynthia Rodriguez <[REDACTED]>
Cc: Anthony Western <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Charlie Burrows <[REDACTED]>
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]

I approve for the Product Team. You need a business lead to approve as well.

{cid:image005.png@01D0030A.E3F07F90}

Arthur Tremblay

Director

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

Mobile: [REDACTED]

Email: [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, December 22, 2017 10:12 AM
To: Charlie Burrows <[REDACTED]>
Cc: Anthony Western <[REDACTED]>; Arthur Tremblay

<[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: Debit Card Withdrawal Limit Increase Approval [I]
Importance: High

Classification: For internal use only

Hi Charlie/Artie/Tony,

Please provide approval to increase the withdrawal limit for Jeffrey Epstein's debit card for account [REDACTED] from \$1,000 to \$12,000. Thank you.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

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]