

Subject: RE: REF Debit Card Limit Increase Approval [I]
From: Hildegard Berrios [REDACTED]
Date: Mon, 19 Mar 2018 12:11:35 -0400
To: Anthony Western [REDACTED]
Charlie Burrows [REDACTED]
Cc: Arthur Tremblay [REDACTED]
Bradley Gillin [REDACTED]
Stewart Oldfield <[REDACTED]>,
Cynthia Rodriguez [REDACTED]

Thank you Tony. I will obtain the business line approval and notify AML.

Enjoy the rest of your day.

Regards,

Hilda

Hildegard Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company
Americas | Private Wealth Management | 345 Park Avenue, New York, NY
10154 | [REDACTED] |2 Fax: 212.454.9719 |2 Personal Fax: [REDACTED]

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From: Anthony Western
Sent: Monday, March 19, 2018 12:08 PM
To: Hildegard Berrios [REDACTED] Charlie Burrows
[REDACTED]
Cc: Arthur Tremblay [REDACTED] Bradley Gillin
[REDACTED] Stewart Oldfield <[REDACTED]>
Subject: RE: REF Debit Card Limit Increase Approval [I]

Classification: For internal use only

Hilda,

Approved

Please note you need business line approval as well and you need to notify AML of the increase.

Thank you,

Tony

From: Hildegard Berrios

Sent: Monday, March 19, 2018 11:52 AM

To: Charlie Burrows [REDACTED]

Cc: Anthony Western [REDACTED]

Arthur Tremblay

[REDACTED]; Bradley Gillin [REDACTED]

Stewart

Oldfield <[REDACTED]>

Subject: REF Debit Card Limit Increase Approval

Good morning Charlie/Tony/Artie,

Please provide your approval to increase the withdrawal and cash advance limits for Jeffery Epstein's debit cards for his account [REDACTED] as listed below.

Card # [REDACTED] - increase cash advance to \$12,000.00

Card # [REDACTED] - increase cash advance & withdrawal limit to \$12,000.00

Thank you in advance for your prompt attention.

Regards,

Hilda

Hildegarde Berrios ; V.P. – Banking Specialist ; Deutsche Bank Trust Company
Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY
10154; [REDACTED]; 2 Fax: 212.454.9719; 2 Personal Fax: [REDACTED]

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