

Subject: FW: Debit Card Inquiry - Epstein [I]
From: Bradley Gillin <[REDACTED]>
Date: Fri, 22 Jun 2018 11:22:10 -0400
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

From: Hiren Mathur
Sent: Friday, June 22, 2018 11:13 AM
To: Bradley Gillin <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Debit Card Inquiry - Epstein [I]

Classification: For internal use only

Bradley,

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

Card # [REDACTED] and [REDACTED]

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

Kind regards,

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

Hiren Mathur

Analyst | Securities Operations - WM US

COO Wealth Management Operations

DBOI Global Services Private Limited

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -

SEZ, 302029 Jaipur, India

Tel. [REDACTED]

Fax [REDACTED]

Mobile + [REDACTED]

Email [REDACTED]

From: Bradley Gillin

Sent: Friday, June 22, 2018 11:08 AM

To: Hiren Mathur <[REDACTED]>

Cc: [REDACTED], <[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.

EFTA01352597

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

Regards,
Brad

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

Bradley Gillin
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