

Subject: FW: REF Debit Card Limit Increase Approval [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Fri, 22 Jun 2018 13:37:13 -0400  
To: Bradley Gillin [REDACTED]

From: Hildegarde Berrios  
Sent: Monday, March 19, 2018 12:25 PM  
To: Andrew Gallivan [REDACTED]  
Cc: Bradley Gillin [REDACTED]; Stewart Oldfield  
<[REDACTED]>; Cynthia Rodriguez [REDACTED]  
Subject: RE: REF Debit Card Limit Increase Approval [I]

Thank you Andrew

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]

Securities offered by Deutsche Bank Securities Inc.

From: Andrew Gallivan  
Sent: Monday, March 19, 2018 12:18 PM  
To: Hildegarde Berrios [REDACTED]  
Cc: Bradley Gillin [REDACTED]; Stewart Oldfield  
<[REDACTED]>; Cynthia Rodriguez [REDACTED]  
Subject: RE: REF Debit Card Limit Increase Approval [I]

Classification: For internal use only

Approved

From: Hildegarde Berrios

Sent: Monday, March 19, 2018 12:16 PM

To: Andrew Gullivan [REDACTED]

Cc: Bradley Gillin [REDACTED] Stewart Oldfield

<[REDACTED]>; Cynthia Rodriguez [REDACTED]

Subject: FW: REF Debit Card Limit Increase Approval [I]

Good afternoon Andrew,

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.

I have already obtain the approval from the Product line.

Thank you on advance for your prompt attention.

Regards,

Hilda

EFTA01352638

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: 917-720-8759

Securities offered by Deutsche Bank Securities Inc.

From: Anthony Western  
Sent: Monday, March 19, 2018 12:08 PM  
To: Hildegarde 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: Hildegarde 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] ) | Fax: 212.454.9719 | Personal Fax: 917-720-8759

Securities offered by Deutsche Bank Securities Inc.

