

Subject: FW: Debit Card Inquiry - Epstein [I]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 25 Jun 2018 13:17:30 -0400
To: Daphne Cales [REDACTED]
Cc: Bradley Gillin [REDACTED]

From: Bradley Gillin
Sent: Friday, June 22, 2018 11:22 AM
To: Stewart Oldfield <[REDACTED]>
Subject: FW: Debit Card Inquiry - Epstein [I]

Classification: For internal use only

From: Hiren Mathur
Sent: Friday, June 22, 2018 11:13 AM
To: Bradley Gillin [REDACTED]
Cc: 'db-us_atm@list.db.com' <db-us_atm@list.db.com>
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 +1(201)575-4694
Mobile [REDACTED]
Email [REDACTED]

From: Bradley Gillin
Sent: Friday, June 22, 2018 11:08 AM
To: Hiren Mathur <hiren.mathur@db.com>
Cc: 'db-us_atm@list.db.com' <db-us_atm@list.db.com>
Subject: Debit Card Inquiry - Epstein [I]
Importance: High

Classification: For internal use only

EFTA01352647

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
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