

Subject: RE: Jeffrey Epstein - Account [REDACTED] [I]
From: Daphne Cales [REDACTED]
Date: Thu, 03 Jan 2019 11:24:27 -0500
To: Brigid Macias [REDACTED]
Bradley Gillin [REDACTED]
Stewart Oldfield <[REDACTED]>,
Nicole Perskawiec [REDACTED]

Classification: For internal use only

Brad:

This card daily limit is 12,000. So they only have \$3,000 left for today.

{cid:image002.png@01D4A356.DF236220}

Kind regards,
Daphne Cales

{https://brandportal.intranet.db.com/img/modules/logo.gif}

Daphne Cales
Director | Banking Services & Branch Manager
Deutsche Bank Trust Company Americas

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Tel. [REDACTED]
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Mobile [REDACTED]
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{https://brandportal.intranet.db.com/img/modules/claim.gif}

From: Brigid Macias
Sent: Thursday, January 03, 2019 10:54 AM

To: Bradley Gillin [REDACTED]; Stewart Oldfield
<[REDACTED]>; Nicole Perskawiec [REDACTED]
Cc: Daphne Cales [REDACTED]
Subject: RE: Jeffrey Epstein - Account [REDACTED] [I]

Hi,

Email send to debit card team, and you were CC'd on it.

Kind regards,
Brigid Macias

{cid:image005.png@01D4A356.DF236220}

Brigid Macias
Assistant Vice President

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Securities offered through Deutsche Bank Securities Inc.

From: Bradley Gillin
Sent: Thursday, January 03, 2019 9:49 AM

EFTA01352663

To: Brigid Macias [REDACTED]; Stewart Oldfield

<[REDACTED]>; Nicole Perskawiec [REDACTED]

Cc: Daphne Cales [REDACTED]

Subject: Jeffrey Epstein - Account [REDACTED] [I]

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Darien from Epstein's office called.

They are doing a cash advance (CA) on their atm/debit card [REDACTED]. They need confirmation on the daily cash advance limit – they want to know if there is a max daily limit (\$12,000) or is the \$12,000 bank specific.

i.e. They have taken out a \$9,000 CA from Chase. Can they take out another \$9-12k from another bank or can they now only take out \$3k from another bank.

Regards,
Brad