

Subject: FW: REF Debit Card Limit Increase Approval [I]
From: Hildegarde Berrios <[REDACTED]>
Date: Mon, 19 Mar 2018 13:10:35 -0400
To: PWM AMLCompliance <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>, Ying-A Wang <[REDACTED]>

From: Hildegarde Berrios
Sent: Monday, March 19, 2018 12:37 PM
To:
Cc: Cherie Quigley <[REDACTED]>; Ying-A Wang <[REDACTED]>
Subject: FW: REF Debit Card Limit Increase Approval [I]

Good afternoon Team

Please provide your approval to increase the withdrawal and cash advance limits for Jeffery Epstein's debit cards for his account # 35269691 as listed below.

Card # 4734070000028868 – increase cash advance to \$12,000.00

Card # 4734070000029213- increase cash advance & withdrawal limit to \$12,000.00.

I have already obtain the approvals from the Product & Business Line.

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]

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 Gallivan <[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 # 35269691 as listed below.

Card # 4734070000028868 – increase cash advance to \$12,000.00

Card # 4734070000029213- 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

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

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 # 35269691 as

EFTA01352807

listed below.

Card # 4734070000028868 – increase cash advance to \$12,000.00

Card # 4734070000029213- 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]

Securities offered by Deutsche Bank Securities Inc.