

Subject: RE: REF Debit Card Limit Increase Approval [I]
From: Hildegard Berrios <[REDACTED]>
Date: Mon, 19 Mar 2018 17:03:09 -0400
To: Ying-A Wang <[REDACTED]>, PWMUS AMLKYC <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>

Hello Ying,

They are both linked to the same customer (483289) & account number (35269691).

Regards,

Hilda

Hildegard 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: Ying-A Wang
Sent: Monday, March 19, 2018 4:57 PM
To: Hildegard Berrios <[REDACTED]>; PWMUS AMLKYC <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>
Subject: RE: REF Debit Card Limit Increase Approval [I]

Classification: For internal use only

EFTA01352809

Hilda,

Are both of these cards linked to the same customer number or account? We'd like to know so we can better anticipate large cash withdrawals.

Thanks,

Ying

From: Hildegarde Berrios
Sent: Monday, March 19, 2018 3:06 PM
To: Ying-A Wang <[REDACTED]>; PWMUS AMLKYC <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>
Subject: RE: REF Debit Card Limit Increase Approval [I]

Hello Ying,

The reason for the increase is due to the closing of the teller services. The client use to come in on a regular basis to get cash, which is no longer feasible.

The current limits are as follows:

Card # 4734070000028868 – the current cash advance is the default - \$1,000.00

Card # 4734070000029213 –current defaults – \$1,000.00 for each.

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: Ying-A Wang
Sent: Monday, March 19, 2018 1:36 PM
To: Hildegarde Berrios <[REDACTED]>; PWMUS AMLKYC <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>
Subject: RE: REF Debit Card Limit Increase Approval [I]

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Good Afternoon,

What is the client's limit currently? Also did the client provide a reason for the request?

Thank you.

From: Hildegarde Berrios
Sent: Monday, March 19, 2018 12:37 PM
To: PWMUS AMLKYC <[REDACTED]>
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.

EFTA01352812

From: Andrew Gallivan
Sent: Monday, March 19, 2018 12:18 PM
To: Hildegard 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: Hildegard 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]

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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 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]

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