

Subject: RE: REF Debit Card Limit Increase Approval [I]  
From: Ying-A Wang <ying-a.wang@db.com>  
Date: Wed, 21 Mar 2018 11:52:41 -0400  
To: Hildegard Berrios <hildegard.berrios@db.com>,  
PWMUS AMLKYC <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>

Classification: For internal use only

Hilda,

We have this list of debit card limits from January 22 2018. The data is from December 2017. Mr. Epstein's debit card 4734070000028868 has already been upgraded to \$12,000 without our approval. Why are we being notified only now?

-Ying

From: Hildegard Berrios  
Sent: Tuesday, March 20, 2018 1:14 PM  
To: Ying-A Wang <ying-a.wang@db.com>; PWMUS AMLKYC <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>  
Subject: RE: REF Debit Card Limit Increase Approval [I]

Thank you .

Hildegard Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company Americas | Private Wealth Management | 345 Park Avenue, New York, NY 10154 | ( 212.250.6534 | 2 Fax: 212.454.9719 | 2 Personal Fax: 917-720-8759

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EFTA01352820

From: Ying-A Wang  
Sent: Tuesday, March 20, 2018 1:12 PM  
To: Hildegarde Berrios <hildegarde.berrios@db.com>; PWMUS AMLKYC <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>  
Subject: RE: REF Debit Card Limit Increase Approval [I]

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Hilda,

We approve of the increase of the following cards from defaults of \$1,000 to \$12,000.

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

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

Thank you

From: Hildegarde Berrios  
Sent: Tuesday, March 20, 2018 8:48 AM  
To: Ying-A Wang <ying-a.wang@db.com>; PWMUS AMLKYC <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>  
Subject: RE: REF Debit Card Limit Increase Approval [I]

Good morning Ying,

Are we okay to go forward with this?

Regards,

Hilda

Hildegarde Berrios ; V.P. – Banking Specialist ; Deutsche Bank Trust Company Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY 10154 ; ( 212.250.6534 ; 2 Fax: 212.454.9719 ; 2 Personal Fax: 917-720-8759

Securities offered by Deutsche Bank Securities Inc.

From: Hildegarde Berrios  
Sent: Monday, March 19, 2018 3:06 PM  
To: Ying-A Wang <ying-a.wang@db.com>; PWMUS AMLKYC <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>  
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

EFTA01352822

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

Regards,

Hilda

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Securities offered by Deutsche Bank Securities Inc.

From: Ying-A Wang  
Sent: Monday, March 19, 2018 1:36 PM  
To: Hildegarde Berrios <hildegarde.berrios@db.com>; PWMUS AMLKYC <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>  
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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 <pwmus.amlkyc@db.com>  
Cc: Cherie Quigley <cherie.quigley@db.com>; Ying-A Wang <ying-a.wang@db.com>  
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 | ( 212.250.6534 | 2 Fax: 212.454.9719 | 2 Personal Fax: 917-720-8759

EFTA01352824

Securities offered by Deutsche Bank Securities Inc.

From: Andrew Gallivan  
Sent: Monday, March 19, 2018 12:18 PM  
To: Hildegarde Berrios <hildegarde.berrios@db.com>  
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield  
<[REDACTED]>; Cynthia Rodriguez <cynthia.rodriguez@db.com>  
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 <andrew.gallivan@db.com>  
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield  
<[REDACTED]>; Cynthia Rodriguez <cynthia.rodriguez@db.com>  
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; ( 212.250.6534;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 <hildegarde.berrios@db.com>; Charlie Burrows <charlie.burrows@db.com>  
Cc: Arthur Tremblay <arthur.tremblay@db.com>; Bradley Gillin <bradley.gillin@db.com>; 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: Hildegard Berrios  
Sent: Monday, March 19, 2018 11:52 AM  
To: Charlie Burrows <charlie.burrows@db.com>  
Cc: Anthony Western <anthony.western@db.com>; Arthur Tremblay <arthur.tremblay@db.com>; Bradley Gillin <bradley.gillin@db.com>; 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 ; ( 212.250.6534 ; Fax: 212.454.9719 ; Personal Fax: 917-720-8759

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