

Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]
From: Arthur Tremblay <[REDACTED]>
Date: Fri, 22 Dec 2017 11:30:07 -0500
To: Cynthia Rodriguez <[REDACTED]>

I believe so.

{cid:image005.png@01D0030A.E3F07F90}

Arthur Tremblay

Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA



From: Cynthia Rodriguez
Sent: Friday, December 22, 2017 11:25 AM
To: Arthur Tremblay <[REDACTED]>
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]

Classification: For internal use only

Do I need approvals to increase the purchase limit as well?

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Arthur Tremblay
Sent: Friday, December 22, 2017 10:16 AM
To: Cynthia Rodriguez <[redacted]>
Cc: Anthony Western <[redacted]>; Stewart Oldfield
<[redacted]>; Charlie Burrows <[redacted]>
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]

I approve for the Product Team. You need a business lead to approve as well.

{cid:image005.png@01D0030A.E3F07F90}

Arthur Tremblay

Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA



[REDACTED]

From: Cynthia Rodriguez
Sent: Friday, December 22, 2017 10:12 AM
To: Charlie Burrows <[REDACTED]>
Cc: Anthony Western <[REDACTED]>; Arthur Tremblay
<[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: Debit Card Withdrawal Limit Increase Approval [I]
Importance: High

Classification: For internal use only

Hi Charlie/Artie/Tony,

Please provide approval to increase the withdrawal limit for Jeffrey Epstein's debit card for account 35269691 from \$1,000 to \$12,000. Thank you.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

