

Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]  
From: Deepanshu Sharma <[REDACTED]>  
Date: Fri, 22 Dec 2017 15:01:35 -0500  
To: Cynthia Rodriguez <[REDACTED]>  
Cc: Akash-Kumar Gomesh <[REDACTED]>

Classification: For internal use only

Kindly attach it to the case and resubmit.

Thanks

{cid:image002.png@01D18AA2.5E3212D0}

Deepanshu Sharma  
Process Supervisor | Research & Control

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
[REDACTED]  
[REDACTED]

P Please consider the environment before printing this e-mail

From: Cynthia Rodriguez  
Sent: Friday, December 22, 2017 2:38 PM  
To: Deepanshu Sharma <[REDACTED]>  
Cc: Akash-Kumar Gomesh <[REDACTED]>  
Subject: FW: Debit Card Withdrawal Limit Increase Approval [I]

Classification: For internal use only

See below approval

Kind regards,

Cynthia Rodriguez

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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: Cherie Quigley  
Sent: Friday, December 22, 2017 2:24 PM  
To: Cynthia Rodriguez <[REDACTED]>; PWM AMLCompliance  
<[REDACTED]>  
Cc: Ying Wang <[REDACTED]>  
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]

Approved

Cherie

From: Cynthia Rodriguez  
Sent: Friday, December 22, 2017 2:04 PM  
To: PWM AMLCompliance <[REDACTED]>  
Cc: Cherie Quigley <[REDACTED]>; Ying Wang <[REDACTED]>  
Subject: RE: Debit Card Withdrawal Limit Increase Approval [1]  
Importance: High

Classification: For internal use only

Hi team,

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

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{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  
[REDACTED]

EFTA01352855

From: Andrew Gallivan  
Sent: Friday, December 22, 2017 10:42 AM  
To: Cynthia Rodriguez <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>; Arthur Tremblay  
<[REDACTED]>  
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]

Classification: For internal use only

Approved

From: Cynthia Rodriguez  
Sent: Friday, December 22, 2017 10:33 AM  
To: Andrew Gallivan <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>; Arthur Tremblay  
<[REDACTED]>  
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]  
Importance: High

Classification: For internal use only

Hi Andrew,

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

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{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



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

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{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  
[REDACTED]

