

Subject: Re: DB cash
From: Bella Klein <[REDACTED]>
Date: Tue, 06 Feb 2018 11:56:23 -0500
To: Cynthia Rodriguez <[REDACTED]>

Cynthia, please update on ATM cash withdrawal status
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jan 8, 2018, at 4:45 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

Hi Bella,

Hope all is well. Our management team has confirmed that Mr. Epstein's debit card is fully active and has a debit limit of \$12k. The only other issue they foresee happening is that the ATM machine itself has a foreign debit card limit of \$1,000. Everything else on the account and on the debit card itself is active and ready for use. Please let me know if you need anything else. Thank you,

Kind regards,

Cynthia Rodriguez

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]

From: Bella Klein [mailto: [REDACTED]]
Sent: Friday, January 05, 2018 12:21 PM
To: Cynthia Rodriguez < [REDACTED] >
Subject: Fwd: DB cash

Cynthia,
We made multiple attempts to withdraw any amount in the range of \$1001 and \$2997. Did not work. Please advise.
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Bella Klein < [REDACTED] >
Subject: DB cash
Date: January 5, 2018 at 12:14:50 PM EST
To: Richard Kahn < [REDACTED] >

Cynthia confirmed that we can withdraw 3k cash, the problem might be that the ATM machine automatically is charging \$3 transaction fee, that DB void when posted to the account, but total for withdrawal becomes \$3003 and transaction is declined. Next time please try to withdraw cash under \$2997, it should work.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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