
From: Arthur Tremblay [REDACTED]
Sent: 10/5/2018 2:21:16 PM
To: Richard Iarossi [REDACTED]
CC: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]; Anthony Western [REDACTED]
Subject: RE: Wiring limit increase[I]

Hello Rich,

First we need the primary officer for the relationship to sign on the form to authorize. Then Tony or I can approve for product team along with a business lead (Andrew Gallivan).

Arthur Tremblay
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Mobile: [REDACTED]
Email: [REDACTED]

-----Original Message-----

From: Richard Iarossi
Sent: Friday, October 05, 2018 2:07 PM
To: Anthony Western [REDACTED]; Arthur Tremblay [REDACTED]
Cc: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
Subject: Wiring limit increase[I]

Classification: For internal use only

Hi Tony/ Arthur,

Please see the attached form to increase the daily wire limit to \$20mn for Jeffrey Epstein. Please let me know if anything else is needed for your approval.

Thank You,
Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
[REDACTED]

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