
From: Cynthia Rodriguez [REDACTED]
Sent: 12/22/2017 2:02:38 PM
To: PWM AMLCompliance [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]
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 [REDACTED] from \$1,000 to \$12,000. 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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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,