
From: Brigid Macias [REDACTED]
Sent: 1/3/2019 10:54:13 AM
To: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]; Nicole Perskawiec [REDACTED]
CC: Daphne Cales [REDACTED]
Subject: RE: Jeffrey Epstein - Account 35269691 [I]

Hi,

Email send to debit card team, and you were CC'd on it.

Kind regards,
Brigid Macias



Brigid Macias
Assistant Vice President

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Securities offered through Deutsche Bank Securities Inc.

From: Bradley Gillin
Sent: Thursday, January 03, 2019 9:49 AM
To: Brigid Macias <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Nicole Perskawiec <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: Jeffrey Epstein - Account 35269691 [I]

Classification: **For internal use only**

Darien from Epstein's office called.

They are doing a cash advance (CA) on their atm/debit card (4734 0700 0002 9213). They need confirmation on the daily cash advance limit – they want to know if there is a max daily limit (\$12,000) or is the \$12,000 bank specific.

i.e. They have taken out a \$9,000 CA from Chase. Can they take out another \$9-12k from another bank or can they now only take out \$3k from another bank.

Regards,
Brad