
From: Robert Dicerbo [REDACTED]
Sent: 4/2/2019 9:22:58 AM
To: Stewart Oldfield [REDACTED]; Arthur Tremblay [REDACTED]; Bradley Gillin
[REDACTED]
CC: Charlie Burrows [REDACTED]; Anthony Western [REDACTED]
Subject: RE: Excessive Transactions March 2019 Account #44129244 [I]

Classification: **For internal use only**

Stew,

This account is an MMDA and under Reg D there is limit of six withdrawals during the month. Not sure when the account will be closing , however they may want to consider converting the account to a checking account if they plan of doing more disbursements.

Give me a call if you have any questions.

Thanks,

Rob

Regards,

Robert DiCerbo
Deutsche Bank Trust Company Americas
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345 Park Ave. New York, NY 10154
Tel: [REDACTED]
Mobile: [REDACTED]
[REDACTED]

From: Stewart Oldfield
Sent: Monday, April 01, 2019 5:46 PM
To: Robert Dicerbo <[REDACTED]>; Arthur Tremblay <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: Charlie Burrows <[REDACTED]>
Subject: Fwd: Excessive Transactions March 2019 Account #44129244 [I]

Can you guys have a look and let me know what needs to be done here? I didn't know we had any accounts with Epstein that had transaction limits. With the exiting of the relationship there is clearly increased activity. Thanks.

Stewart Oldfield, CFA, CAIA

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