

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

From: Arthur Tremblay
Sent: Friday, October 05, 2018 2:21 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
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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

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New York, NY 10154
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