

Subject: FW: REF Debit Card Limit Increase Approval [I]
From: Hildegard Berrios <[REDACTED]>
Date: Mon, 19 Mar 2018 12:15:56 -0400
To: Andrew Gallivan <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Cynthia Rodriguez <[REDACTED]>

Good afternoon Andrew,

Please provide your approval to increase the withdrawal and cash advance limits for Jeffery Epstein's debit cards for his account # [REDACTED] as listed below.

Card # [REDACTED] – increase cash advance to \$12,000.00

Card # [REDACTED] - increase cash advance & withdrawal limit to \$12,000.00.

I have already obtain the approval from the Product line.

Thank you on advance for your prompt attention.

Regards,

Hilda

Hildegard Berrios ; V.P. – Banking Specialist ; Deutsche Bank Trust Company Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY 10154 ; ([REDACTED] ; 2 Fax: [REDACTED] ; 2 Personal Fax: [REDACTED]

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From: Anthony Western
Sent: Monday, March 19, 2018 12:08 PM
To: Hildegarde Berrios <[REDACTED]>; Charlie Burrows
<[REDACTED]>
Cc: Arthur Tremblay <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: RE: REF Debit Card Limit Increase Approval [I]

Classification: For internal use only

Hilda,

Approved

Please note you need business line approval as well and you need to notify AML of the increase.

Thank you,

Tony

From: Hildegarde Berrios
Sent: Monday, March 19, 2018 11:52 AM
To: Charlie Burrows <[REDACTED]>
Cc: Anthony Western <[REDACTED]>; Arthur Tremblay
<[REDACTED]>; Bradley Gillin <[REDACTED]>; Stewart
Oldfield <[REDACTED]>
Subject: REF Debit Card Limit Increase Approval

Good morning Charlie/Tony/Artie,

Please provide your approval to increase the withdrawal and cash advance limits for Jeffery Epstein's debit cards for his account # [REDACTED] as listed below.

Card # [REDACTED] – increase cash advance to \$12,000.00

Card # [REDACTED] increase cash advance & withdrawal limit to \$12,000.00

Thank you in advance for your prompt attention.

Regards,

Hilda

Hildegarde Berrios ; V.P. – Banking Specialist ; Deutsche Bank Trust Company Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY 10154 ; ([REDACTED]) 2 Fax: [REDACTED] 2 Personal Fax: [REDACTED]

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