

Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]  
From: Cynthia Rodriguez [REDACTED]  
Date: Fri, 22 Dec 2017 14:02:38 -0500  
To: PWM AMLCompliance [REDACTED]  
Cc: Stewart Oldfield <[REDACTED]>

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

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{cid:image001.png@01D0778D.2D49CDD0}

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,

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

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{cid:image001.png@01D0778D.2D49CDD0}

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: Arthur Tremblay  
Sent: Friday, December 22, 2017 10:16 AM  
To: Cynthia Rodriguez <[REDACTED]>  
Cc: Anthony Western <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Charlie Burrows <[REDACTED]>  
Subject: RE: Debit Card Withdrawal Limit Increase Approval [I]

I approve for the Product Team. You need a business lead to approve as well.

{cid:image005.png@01D0030A.E3F07F90}

Arthur Tremblay

Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]

Mobile: [REDACTED]

Email: [REDACTED]

From: Cynthia Rodriguez  
Sent: Friday, December 22, 2017 10:12 AM  
To: Charlie Burrows <[REDACTED]>  
Cc: Anthony Western <[REDACTED]>; Arthur Tremblay <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
Subject: Debit Card Withdrawal Limit Increase Approval [I]  
Importance: High

Classification: For internal use only

Hi Charlie/Artie/Tony,

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

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Cynthia Rodriguez  
Assistant Vice President

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