

Subject: RE: Jeffrey Epstein - Account [REDACTED] [I]  
From: Brigid Macias [REDACTED]  
Date: Thu, 03 Jan 2019 10:54:13 -0500  
To: Bradley Gillin [REDACTED]  
Stewart Oldfield <[REDACTED]>,  
Nicole Perskawiec [REDACTED]  
Cc: Daphne Cales [REDACTED]

Hi,

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

Kind regards,  
Brigid Macias

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Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue

24th Floor  
New York, NY 10154  
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bradley Gillin  
Sent: Thursday, January 03, 2019 9:49 AM

EFTA01417205

To: Brigid Macias [REDACTED] Stewart Oldfield

<[REDACTED]>; Nicole Perskawiec [REDACTED]

Cc: Daphne Cales [REDACTED]

Subject: Jeffrey Epstein - Account [REDACTED] [I]

Classification: For internal use only

Darien from Epstein's office called.

They are doing a cash advance (CA) on their atm/debit card [REDACTED]. 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