

Subject: RE: REF Debit Card Limit Increase Approval [I]  
From: Andrew Gallivan <andrew.gallivan@db.com>  
Date: Mon, 19 Mar 2018 12:18:01 -0400  
To: Hildegarde Berrios <hildegarde.berrios@db.com>  
Cc: Bradley Gillin <bradley.gillin@db.com>,  
Stewart Oldfield <[REDACTED]>,  
Cynthia Rodriguez <cynthia.rodriguez@db.com>

Classification: For internal use only

Approved

From: Hildegarde Berrios  
Sent: Monday, March 19, 2018 12:16 PM  
To: Andrew Gallivan <andrew.gallivan@db.com>  
Cc: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield  
<[REDACTED]>; Cynthia Rodriguez <cynthia.rodriguez@db.com>  
Subject: FW: REF Debit Card Limit Increase Approval [I]

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

Hildegarde Berrios ; V.P. – Banking Specialist ; Deutsche Bank Trust Company Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY 10154; ( 212.250.6534;2 Fax: 212.454.9719;2 Personal Fax: 917-720-8759

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From: Anthony Western  
Sent: Monday, March 19, 2018 12:08 PM  
To: Hildegarde Berrios <hildegarde.berrios@db.com>; Charlie Burrows <charlie.burrows@db.com>  
Cc: Arthur Tremblay <arthur.tremblay@db.com>; Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield <[REDACTED]>  
Subject: RE: REF Debit Card Limit Increase Approval [I]

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Hilda,

Approved

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

Thank you,

Tony

From: Hildegard Berrios  
Sent: Monday, March 19, 2018 11:52 AM  
To: Charlie Burrows <charlie.burrows@db.com>  
Cc: Anthony Western <anthony.western@db.com>; Arthur Tremblay <arthur.tremblay@db.com>; Bradley Gillin <bradley.gillin@db.com>; 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 # 35269691 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

Hildegard Berrios ; V.P. – Banking Specialist ; Deutsche Bank Trust Company Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY 10154 ; ( 212.250.6534 ; 2 Fax: 212.454.9719 ; 2 Personal Fax: 917-720-8759

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