

Subject: RE: Wiring limit increase[I]
From: Andrew Gallivan <[REDACTED]>
Date: Wed, 10 Oct 2018 10:45:29 -0400
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Approved

Regards,
Andrew Gallivan

Andrew Gallivan

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

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

From: Richard Iarossi
Sent: Wednesday, October 10, 2018 10:32 AM
To: Andrew Gallivan <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]> Stewart Oldfield <[REDACTED]>
Subject: RE: Wiring limit increase[I]

Classification: For internal use only

Hi Andrew,

Jeffrey Epstein has asked to raise his daily wire limit to \$20mn. We have received Product approval below and now require Business approval.

Please review at your convenience.

Thank you,
Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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

From: Arthur Tremblay
Sent: Wednesday, October 10, 2018 9:56 AM
To: Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]> Stewart Oldfield <[REDACTED]>; Anthony Western <[REDACTED]>
Subject: RE: Wiring limit increase[I]

I approve of the wire limit for Product. You also need a business lead (e.g., Andrew Gallivan) to approve.

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]

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

From: Richard Iarossi
Sent: Tuesday, October 09, 2018 4:42 PM
To: Arthur Tremblay [REDACTED]
Cc: Bradley Gillin [REDACTED]; Stewart Oldfield <[REDACTED]>; Anthony Western [REDACTED]
Subject: RE: Wiring limit increase[I]

Classification: For internal use only

Hi Arthur,

Please see the attached form now signed by Stew. Please let me know if anything else is needed on my end.

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
345 Park Avenue, 10154-0004 New York, NY, USA Tel. [REDACTED]
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

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154



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