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From: Anthony Western
Sent: Monday, March 19, 2018 12:08 PM
To: Hildegard 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: Hildegard 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 # 35269691 as listed below.

Card # 4734070000028868 – increase cash advance to \$12,000.00

Card # 4734070000029213- 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; [REDACTED] Fax: 212.454.9719; Personal Fax: [REDACTED]

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