

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

Hildegarda Berrios ! V.P. – Banking Specialist ! Deutsche Bank Trust Company Americas ; Private Wealth Management ; 345 Park Avenue, New York, NY 1015 [REDACTED]

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**From:** Anthony Western  
**Sent:** Monday, March 19, 2018 12:08 PM  
**To:** Hildegarda 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

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**From:** Hildegarda Berrios  
**Sent:** Monday, March 19, 2018 11:52 AM  
**To:** Charlie Burrows [REDACTED]  
**Cc:** Anthony Wester [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 # [REDACTED] as listed below.

Card # [REDACTED] – increase cash advance to \$12,000.00

Card # [REDACTED] - increase cash advance & withdrawal limit to \$12,000.00