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**From:** Ying-A Wang [REDACTED]  
**Sent:** 3/21/2018 11:52:41 AM  
**To:** Hildegard Berrios [REDACTED]; PWMUS AMLKYC [REDACTED]  
**CC:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]  
**Attachments:** Copy of 267 December 2017 (002) - Copy.xls

Classification: **For internal use only**

Hilda,

We have this list of debit card limits from January 22 2018. The data is from December 2017. Mr. Epstein's debit card [REDACTED] has already been upgraded to \$12,000 without our approval. Why are we being notified only now?

-Ying

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**From:** Hildegard Berrios  
**Sent:** Tuesday, March 20, 2018 1:14 PM  
**To:** Ying-A Wang [REDACTED]; PWMUS AMLKYC [REDACTED]  
**Cc:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]

Thank you .

Hildegard Berrios | V.P. – Banking Specialist | Deutsche Bank Trust Company Americas | Private Wealth Management | 345 Park Avenue, New York, NY 10154 | ☎ [REDACTED] Fax: [REDACTED] Personal Fax: [REDACTED]

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**From:** Ying-A Wang  
**Sent:** Tuesday, March 20, 2018 1:12 PM  
**To:** Hildegard Berrios [REDACTED]; PWMUS AMLKYC [REDACTED]  
**Cc:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]

Classification: **For internal use only**

Hilda,

We approve of the increase of the following cards from defaults of \$1,000 to \$12,000.

Card # [REDACTED] – the current cash advance is the default - \$1,000.00  
Card # [REDACTED] – current defaults – \$1,000.00 for each.

Thank you

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**From:** Hildegard Berrios  
**Sent:** Tuesday, March 20, 2018 8:48 AM  
**To:** Ying-A Wang [REDACTED]; PWMUS AMLKYC [REDACTED]  
**Cc:** Cherie Quigley [REDACTED]  
**Subject:** RE: REF Debit Card Limit Increase Approval [I]