

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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**From:** Cherie Quigley  
**Sent:** Friday, December 22, 2017 2:24 PM  
**To:** Cynthia Rodriguez <[REDACTED]>; PWM AMLCompliance <[REDACTED]>  
**Cc:** Ying Wang <[REDACTED]>  
**Subject:** RE: Debit Card Withdrawal Limit Increase Approval [I]

Approved

Cherie

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**From:** Cynthia Rodriguez  
**Sent:** Friday, December 22, 2017 2:04 PM  
**To:** PWM AMLCompliance <[REDACTED]>  
**Cc:** Cherie Quigley <[REDACTED]>; Ying Wang <[REDACTED]>  
**Subject:** RE: Debit Card Withdrawal Limit Increase Approval [I]  
**Importance:** High

Classification: **For internal use only**

Hi team,

Please provide approval to increase the withdrawal limit for Jeffrey Epstein's debit card for account [REDACTED] from \$1,000 to \$12,000. Thank you.

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

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**From:** Andrew Gallivan  
**Sent:** Friday, December 22, 2017 10:42 AM