

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:** 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** [REDACTED] – 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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