

Subject: FW: wiring limit [I]
From: Richard Iarossi <[REDACTED]>
Date: Thu, 04 Oct 2018 09:50:13 -0400
To: Anthony Western <[REDACTED]>,
Arthur Tremblay <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Hi Anthony / Arthur,

Richard Kahn has requested to raise the daily wire limit to 20mm for Jeffrey Epstein's accounts. It is my understanding I will need your approval as well as a document signed by the client.

Please let me know what information you need on my end for this approval.

Thank You,
Rich

Richard Iarossi
Assistant Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
[REDACTED]
[REDACTED]

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-----Original Message-----

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, October 04, 2018 8:46 AM
To: Richard Iarossi <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
Subject: Re: wiring limit

20mm please
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]
[REDACTED]
[REDACTED]

> On Oct 3, 2018, at 5:21 PM, Richard Iarossi <[REDACTED]> wrote:
>
> Hi Richard,
>
> I am new member of the team here in New York working closely with Stewart and Brad.
>
> Please confirm if you would like to increase to 15mm or 20mm as I will need to get internal approvals. I will also work on getting the necessary paperwork arranged and sent over ASAP.
>
> Thank You,
> Rich
>
> Richard Iarossi
> Assistant Vice President
>
> Deutsche Bank Wealth Management
> 345 Park Avenue, 24th Floor
> New York, NY 10154
> [REDACTED]
> [REDACTED]
>
> Securities offered through Deutsche Bank Securities Inc.
>

>
> -----Original Message-----
> From: Richard Kahn [mailto: [REDACTED]]
> Sent: Tuesday, October 02, 2018 10:03 AM
> To: Stewart Oldfield < [REDACTED]>
> Cc: Bradley Gillin < [REDACTED]>; Richard Iarossi
> < [REDACTED]>
> Subject: Re: wiring limit
>
> no particular transaction however we sent 10mm wire out today and now can no longer do wires until
> tomorrow..
> thank you
>
> Richard Kahn
> HBRK Associates Inc.
> 575 Lexington Avenue 4th Floor
> New York, NY 10022
> [REDACTED]
> [REDACTED]
> [REDACTED]
>
>
>
>
>
>
>> On Oct 2, 2018, at 9:50 AM, Stewart Oldfield < [REDACTED]> wrote:
>>
>> I definitely want you to be able to send us as much as you like . . . Let me find out what's inv
>> olved in changing the limit. Is there a specific transaction you're looking at?
>>
>> Thanks
>>
>> -----Original Message-----
>> From: Richard Kahn [mailto: [REDACTED]]
>> Sent: Tuesday, October 02, 2018 1:48 PM
>> To: Stewart Oldfield < [REDACTED]>
>> Subject: wiring limit
>>
>> it appears our daily maximum is 10mm
>> we would like to move to 15mm or 20mm can you please look into
>> paperwork that needs to be signed thanks
>>
>> Richard Kahn
>> HBRK Associates Inc.
>> 575 Lexington Avenue 4th Floor
>> New York, NY 10022
>> [REDACTED]
>> [REDACTED]
>> [REDACTED]
>>
>>
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>> ---
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