
From: [REDACTED]
Sent: 5/20/2014 10:42:20 AM
To: [REDACTED]
Subject: 3rd Party Question [I]
Attachments: pic20920.gif; pic00000.gif

Classification: For internal use only

Hi [REDACTED],

I know that [REDACTED] and had come to you the other week while I was out of the office in regards to a POA/3rd party coming in to get cash out of an account. I know that as a 3rd party he can only take out \$7500 per day. They continually resupply their safe and asked how often they could come in to withdraw cash without creating some sort of an alert. Is it once a week? Twice a week? Once every other week? If you could let me know that would be great. And this is specifically referring to the Jeffrey Epstein account ([REDACTED]).

Thank you!

Kind regards,
[REDACTED]

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[REDACTED]
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

[REDACTED]
[REDACTED]
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