
From: Margaux McGrath [REDACTED]
Sent: 5/8/2014 12:11:57 PM
To: Irina Yablochnik [REDACTED]
CC: Amanda Kirby [REDACTED]; Chris Chao [REDACTED]; Paul Morris [REDACTED]; Vahe Stepanian [REDACTED]; Daphne Cales [REDACTED]
Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]
Attachments: pic11248.gif; pic21422.gif; pic02754.gif

Classification: For internal use only

Hi Irina,
We spoke to Daphne in banking and she noted that she needed approval from either you or Cris.

Kind regards,
Margaux McGrath

(Embedded image moved to file: pic11248.gif)

Margaux McGrath
Analyst

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

(Embedded image moved to file: pic21422.gif)

Securities offered through Deutsche Bank Securities Inc.

From: Irina Yablochnik/db/dbcom
To: Vahe Stepanian/db/dbcom@DBAMERICAS, Chris Chao/db/dbcom@DBAMERICAS,
Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS, Margaux McGrath/db/dbcom@DBAMERICAS
Date: 05/08/2014 12:10 PM
Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]

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Why is this being sent to ORM someone in banking should be granting this exception.

Irina Yablochnik

Sent from BlackBerry Handheld

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

From: Vahe Stepanian
Sent: 05/08/2014 11:20 AM EDT
To: Irina Yablochnik; Chris Chao
Cc: Paul Morris; Amanda Kirby; Margaux McGrath
Subject: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]