
From: Irina Yablochnik [REDACTED]
Sent: 5/8/2014 12:19:13 PM
To: Margaux Mcgrath [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: pic30681.gif; pic01160.gif; pic06707.gif

Classification: For internal use only

Daphne,
I have no authority to overwrite daily limits on banking accounts. I would talk to Charlie.

Irina Yablochnik

Sent from BlackBerry Handheld

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

From: Margaux Mcgrath
Sent: 05/08/2014 12:11 PM EDT
To: Irina Yablochnik
Cc: Amanda Kirby; Chris Chao; Paul Morris; Vahe Stepanian; Daphne Cales
Subject: Re: Jeffrey Epstein Personal Checking Account withdrawal - \$40k

[I]
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: pic30681.gif)

Margaux McGrath
Analyst

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

(Embedded image moved to file: pic01160.gif)

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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]