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**From:** Paul Morris [REDACTED]  
**Sent:** 5/8/2014 1:04:16 PM  
**To:** Irina Yablochnik [REDACTED]; Margaux Mcgrath [REDACTED]  
**CC:** Amanda Kirby [REDACTED]; Chris Chao [REDACTED]; Vahe Stepanian [REDACTED]; Daphne Cales [REDACTED]  
**Subject:** Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]  
**Attachments:** pic09151.gif; pic25284.gif; pic15197.gif

Classification: For internal use only

Thank you let me speak with Daphne before we take any further action.

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

**From:** Irina Yablochnik  
**Sent:** 05/08/2014 12:19 PM EDT  
**To:** Margaux Mcgrath  
**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

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

Irina Yablochnik

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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

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(Embedded image moved to file: pic09151.gif)

Margaux McGrath  
Analyst

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Deutsche Asset & Wealth Management  
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(Embedded image moved to file: pic25284.gif)

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**From:** Irina Yablochnik/db/dbcom