

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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Margaux McGrath  
Analyst

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345 Park Avenue, 10154-0004 New York, NY, USA  
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Securities offered through Deutsche Bank Securities Inc.

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

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]

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Good Morning Chris and Irina,

I'm reaching out in Amanda Kirby's absence. Jeffrey Epstein's Power of Attorney (Darren Indyke) has reached out to me to request a cash withdrawal of \$40k from a/c [REDACTED] 6976.