

|05/08/2014 12:19 PM

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Subject:
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Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]
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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

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Margaux McGrath
Analyst

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

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