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|05/08/2014 12:10 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

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

Irina Yablochnik
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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]
Classification: For internal use only

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]
Margaux and I have been told my the banking team that the daily max. that someone other than the account holder can withdraw is $7,500. To be clear, the client's POA wants to walk into the branch and walk out with $40k cash.

With that said - is it possible to make an exception to this rule?
Paul Morris (Private Banker) has covered this client for years, and the client has > $200mm in assets with DB (between deposits and brokerage).