
From: Margaux McGrath [REDACTED]
Sent: 5/8/2014 1:26:31 PM
To: Daphne Cales [REDACTED]
CC: Vahe Stepanian [REDACTED]; Paul Morris [REDACTED]
Subject: UPDATE Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]
Attachments: pic07820.gif; pic23053.gif

Classification: For internal use only

Hi Daphne - thank you again for your help today. We are going to send Darren the form to get the authorization to cash checks, signed by Darren and Jeffrey. We want to confirm a few items:

- Is this a standing form we keep on file? Or does a new form need to be signed for each check cashed?
- Can Darren, as POA/authorized signatory, write the checks to be cashed?

For background, Paul reached out to Darren and they do not need the lump sum of cash today. They like to keep a certain of cash in their safe and thought it would be easier to take out a large lump sum rather than coming in for smaller amounts over an extended period of time. How do other clients who require large amounts of cash typically handle this?

Thanks again Daphne! Give me a call when you can to discuss.

Kind regards,
Margaux McGrath

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