

Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]
From: Margaux McGrath <[REDACTED]>
Date: Thu, 08 May 2014 12:11:57 -0400
To: Irina Yablochnik <[REDACTED]>
Cc: Amanda Kirby <[REDACTED]>,
Chris Chao <chris.chao@db.com>,
Paul Morris <[REDACTED]>,
Vahe Stepanian <[REDACTED]>,
Daphne Cales <[REDACTED]>

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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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From: [REDACTED]
To: [REDACTED], [REDACTED],
Cc: [REDACTED], [REDACTED], [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].

Margaux and I have been told by 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).

Would appreciate if you could please let us know.

Thank you,
Vahe

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Vahe Stepanian
Associate | Wealth Investment Coverage

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