

Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]  
From: Irina Yablochnik <[REDACTED]>  
Date: Thu, 08 May 2014 12:19:13 -0400  
To: Margaux Mcgrath <[REDACTED]>  
Cc: Amanda Kirby <[REDACTED]>,  
Chris Chao <[REDACTED]>,  
Paul Morris <[REDACTED]>,  
Vahe Stepanian <[REDACTED]>,  
Daphne Cales <[REDACTED]>

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  
Tel. [REDACTED]  
Email [REDACTED]

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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]

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 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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