

Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]  
From: Paul Morris <[REDACTED]>  
Date: Thu, 08 May 2014 13:04:16 -0400  
To: Irina Yablochnik <[REDACTED]>  
Margaux Mcgrath <[REDACTED]>  
Cc: Amanda Kirby <[REDACTED]>,  
Chris Chao <[REDACTED]>,  
Vahe Stepanian <[REDACTED]>,  
Daphne Cales <[REDACTED]>

Classification: For internal use only

Thank you let me speak with Daphne before we take any further action.

----- Original Message -----

From: Irina Yablochnik  
Sent: 05/08/2014 12:19 PM EDT  
To: Margaux Mcgrath  
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

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

(Embedded image moved to file: pic09151.gif)

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]

(Embedded image moved to file: pic25284.gif)

Securities offered through Deutsche Bank Securities Inc.

From: Irina Yablochnik/db/dbcom

To: Vahe Stepanian/db/dbcom@DBAmericas, Chris Chao/db/dbcom@DBAMERICAS,

Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS, Margaux Mcgrath/db/dbcom@DBAMERICAS

Date: 05/08/2014 12:10 PM

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

Classification: For internal use only

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

(Embedded image moved to file: pic15197.gif)

Vahe Stepanian  
Associate | Wealth Investment Coverage

Deutsche Bank Securities Inc.  
Deutsche Asset & Wealth Management  
345 Park Avenue - 26th Floor  
New York, NY 10154-0004  
Tel. [REDACTED]  
Fax +1 (646) 257-3131  
Mobile [REDACTED]  
Email [REDACTED]

All trade execution information contained herein is being provided as an accommodation at your request in advance of your receipt of the official trade confirmation(s). Additional trade detail information available upon request. The terms of the trade(s) may be subject to change prior to settlement, and therefore the official trade confirmation(s) and account statements issued by Deutsche Bank shall govern. Deutsche Bank is not responsible for any discrepancy between the informal execution report and the official trade confirmation(s) or account statements.

