

Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]
From: Daphne Cales [REDACTED]
Date: Thu, 08 May 2014 13:06:01 -0400
To: Irina Yablochnik [REDACTED]
Cc: Amanda Kirby <[REDACTED]>,
Chris Chao [REDACTED],
Margaux Mcgrath [REDACTED]
Paul Morris <[REDACTED]>,
Vahe Stepanian <[REDACTED]>,
[REDACTED]

Classification: For internal use only

Irina,

Please call me to discuss.

Regards,
Daphne Cales

Daphne Cales
Vice President | Service Team and Branch Supervisor

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
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[REDACTED]

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From: Irina Yablochnik/db/dbcom To: Margaux Mcgrath/db/dbcom@DBAMERICAS, Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Chris Chao/db/dbcom@DBAMERICAS, Paul Morris/db/dbcom@DBAMERICAS, Vahe Stepanian/db/dbcom@DBAmericas, Daphne Cales/db/dbcom@DBAmericas Date: 05/08/2014 12:19 PM Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]

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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]

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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

Margaux McGrath
Analyst

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA



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EFTA01352211

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]

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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,

EFTA01352212

Vahe

Vahe Stepanian
Associate | Wealth Investment Coverage

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