

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

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Daphne Cales
Vice President | Service Team and Branch Supervisor

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
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Mobile [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

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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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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]

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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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