

Subject: Re: Jeffrey Epstein Personal Checking Account Withdrawal - \$40k [I]
From: Irina Yablochnik [REDACTED]
Date: Thu, 08 May 2014 12:10:14 -0400
To: Vahe Stepanian <[REDACTED]>,
Chris Chao [REDACTED]
Cc: Paul Morris <[REDACTED]>,
Amanda Kirby <[REDACTED]>,
Margaux Mcgrath [REDACTED]

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]
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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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