
From: Amanda Kirby [REDACTED]
Sent: 10/14/2013 12:37:48 PM
To: Vahe Stepanian [REDACTED]
CC: Paul Morris [REDACTED]; Tazia Smith [REDACTED]; Caroline Kitidis [REDACTED]
Subject: Re: Epstein Transfer [I]
Attachments: pic12789.gif

Classification: For internal use only

That's fantastic, Vahe. Thanks for the update. I'll call you in the morning

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

From: Vahe Stepanian
Sent: 10/14/2013 12:06 PM EDT
To: Amanda Kirby
Cc: Paul Morris; Tazia Smith; Caroline Kitidis
Subject: Epstein Transfer [I]
Classification: For internal use only

Good Afternoon Amanda,

Hope you're enjoying your day away from the office. Just confirming that ~\$45mm in assets was transferred into the Southern Financial a/c on Friday afternoon. The attached spreadsheet provides details about the positions that came into the account.

Per my notes, we currently have ~\$103mm in-house for Jeffrey Epstein. Please give me a call in the morning to confirm and discuss outstanding ACATs.

Thank you,
Vahe

(Embedded image moved to file: pic12789.gif)

Vahe Stepanian
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[attachment "SF Asset Breakdown a.o. 10.14.13.xlsx" deleted by [REDACTED]
[REDACTED]