

Southern Trust Company Inc.

MEMORANDUM

To: Amanda Kirby
From: Darren K Indyke *Darren K. Indyke*

Value Date: March 16, 2015

Debit Account #: [REDACTED] 9244

Please wire One Million Dollars **(1,000,000)** from the above account to:

Receiving Bank Name: Leumi Lelsrael
Branch: 771 Shaul Hamelech
Swift Code: LUMILITLV
IBAN: [REDACTED]
Beneficiary Name: ERGO Ltd.
Account number: [REDACTED]
Reference: Reporty Investment

High Risk Media - Callback Verification	
Method of Initiation:	<input checked="" type="checkbox"/> Fax <input type="checkbox"/> Email
Recipient of	<input checked="" type="checkbox"/> Indemnification Agreement on file
Client Instructions:	<input checked="" type="checkbox"/> Signature Verified <input checked="" type="checkbox"/> Verified Account has sufficient cash <input checked="" type="checkbox"/> Transaction consistent w/expected activity
Approver/ Callback	<input checked="" type="checkbox"/> Signature Verified <input checked="" type="checkbox"/> Caller Authenticated <input checked="" type="checkbox"/> Verified Account/Amount/Recipient
Client/Auth Signatory:	<i>Darren Indyke</i> Date <i>3/16</i>
Phone #:	<i>212 971-1314</i> Time: <i>12:30pm</i>
Name (Print):	Name (Print):
Recipient Signature	Approver/Callback Signature