
From: Vahe Stepanian [REDACTED]
Sent: 8/4/2017 9:28:26 AM
To: Richard Kahn [REDACTED]
CC: Liam Osullivan [REDACTED]; Bella Klein [REDACTED]; Stewart Oldfield
Subject: RE: Enhanced Ed wire [C]

Classification: **Confidential**

Our ops team questioned the instructions when received on Thurs 7/27 – those instructions were subsequently confirmed by your team.

DB processed wire per those instructions on 7/28 and the funds were returned to DB acct on 8/1, which most likely posted to account on 8/2. The credit of funds back to the DB account noted “invalid account” – referring to the account to which DB was sending the funds.

Thank you,
Vahe

From: Richard Kahn [REDACTED]
Sent: Friday, August 04, 2017 9:22 AM
To: Vahe Stepanian [REDACTED]
Cc: Liam Osullivan [REDACTED]; Bella Klein [REDACTED]; Stewart Oldfield
Subject: Re: Enhanced Ed wire [C]

out of office til 12pm
please reply to my question
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor
New York, NY 10022
[REDACTED]

On Aug 4, 2017, at 9:17 AM, Vahe Stepanian <> wrote:

Classification: **Confidential**

Just tried calling you to discuss – I’m available @ [REDACTED]

Thanks,
Vahe