

Subject: RE: Jeepers transfer [C]
From: Vahe Stepanian <[REDACTED]>
Date: Tue, 05 Apr 2016 09:33:32 -0400
To: Stewart Oldfield <[REDACTED]>, Paul Morris <[REDACTED]>
Cc: Melinda Roy <[REDACTED]>

Classification: Confidential

Thanks Stew.

Melinda – the client has requested that we wire funds from KCP to the Jeepers deposit account [REDACTED]. Can you please send a DB Force screenshot with account name, TIN, and address so that we can process the wire without an LOA on our end?

Thank you,

Vahe

From: Stewart Oldfield
Sent: Tuesday, April 05, 2016 9:30 AM
To: Vahe Stepanian; Paul Morris
Cc: Melinda Roy
Subject: Re: Jeepers transfer [C]

Classification: Confidential

Melinda can help with this one. Thanks

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel: [REDACTED]
Mobile: [REDACTED] blackberry
Email: [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Vahe Stepanian
Sent: Tuesday, April 05, 2016 09:28 AM
To: Paul Morris
Cc: Stewart Oldfield
Subject: FW: Jeepers transfer [C]

Classification: Confidential

Paul – who is helping you with wires these days? Southern Financial wants to wire funds from KCP to a deposit account, and we need a screenshot to do so.

Thank you,

Vahe

From: Vahe Stepanian
Sent: Monday, April 04, 2016 4:17 PM
To: 'Darren Indyke'
Cc: 'bellaklein'; Richard Kahn
Subject: RE: Jeepers transfer [C]

Classification: Confidential

Thanks Darren. We will process tomorrow.

From: Darren Indyke [mailto:████████████████████]
Sent: Monday, April 04, 2016 4:16 PM
To: Vahe Stepanian
Subject: Re: Jeepers transfer [C]

Confirmed.

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone: [REDACTED]
Telecopier: [REDACTED]
Mobile: [REDACTED]
email: [REDACTED]

The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke, PLLC. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments. Copyright of Darren K. Indyke, PLLC - © 2016 Darren K. Indyke, PLLC – All rights reserved.

On Apr 4, 2016, at 4:13 PM, Vahe Stepanian <[REDACTED]> wrote:

Classification: Confidential

Thanks Bella.

Darren, please confirm a transfer of \$100k between Jeepers DB accounts per Bella's email below.

Best,
Vahe

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

From: bellaklein [mailto:████████████████████]
Sent: Monday, April 04, 2016 4:07 PM
To: Vahe Stepanian
Cc: Darren Indyke; Richard Kahn
Subject: Jeepers transfer

Vahe,
Please transfer \$100,000 from Jeepers account ██████████ to Private bank
Jeepers account ██████████

Thank you,
Bella

████████████████████
Tel: ██████████

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.