

Subject: RE: Jeepers transfer [C]  
From: Paul Morris <[REDACTED]>  
Date: Tue, 05 Apr 2016 09:59:10 -0400  
To: Vahe Stepanian <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>, Amanda Kirby <[REDACTED]>

Melinda is out today and back tomorrow, Amanda could you help today? Thanks

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

From: Vahe Stepanian  
Sent: Tuesday, April 05, 2016 09:28 AM Eastern Standard Time  
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:[REDACTED]]  
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]

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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: ██████████

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