

Subject: RE: Jeepers transfer [C]
From: Paul Morris <[REDACTED]>
Date: Tue, 05 Apr 2016 09:51:32 -0400
To: Stewart Oldfield <[REDACTED]>,
Vahe Stepanian <[REDACTED]>
Cc: Melinda Roy <[REDACTED]>

Melinda is out today back tomorrow
I'll come back to you shortly

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

From: Stewart Oldfield
Sent: Tuesday, April 05, 2016 09:29 AM Eastern Standard Time
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.

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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:[REDACTED]]
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 N4G024935 to Private bank Jeepers account xxxxx3002

Thank you,

Bella

[REDACTED]
Tel: [REDACTED]

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