

Subject: RE: Jeepers transfer [C] [I]
From: Vahe Stepanian <[REDACTED]>
Date: Tue, 05 Apr 2016 10:15:43 -0400
To: Armen Brash <[REDACTED]>
Cc: Paul Morris <[REDACTED]>, Zbynek Kozelsky <[REDACTED]>, Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Thanks much Armen.

Paul, let me know how you would like to proceed. Client requested KCP wire \$100k to the account listed below. May make sense to call Rich or Darren?

Best,

Vahe

From: Armen Brash
Sent: Tuesday, April 05, 2016 10:15 AM
To: Vahe Stepanian
Cc: Paul Morris; Zbynek Kozelsky; Stewart Oldfield
Subject: RE: Jeepers transfer [C] [I]
Importance: High

Classification: For internal use only

Vahe; see below. That account closed in 2013

{cid:image003.png@01D18F23.F6326460}

Best,
Armen

{cid:image004.gif@01D18F23.F6326460}

Armen Brash

Director

Deutsche Bank Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED] Fax [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

{cid:image005.gif@01D18F23.F6326460}

From: Vahe Stepanian
Sent: Tuesday, April 05, 2016 10:11 AM
To: Armen Brash
Cc: Paul Morris; Zbynek Kozelsky
Subject: RE: Jeppers transfer [C] [I]

Classification: For internal use only

Per below - part of Paul Morris's Southern Financial relationship, Jeppers account [REDACTED].

From: Armen Brash
Sent: Tuesday, April 05, 2016 10:09 AM
To: Vahe Stepanian
Cc: Paul Morris; Zbynek Kozelsky
Subject: RE: Jeppers transfer [C] [I]

Classification: For internal use only

What account though? I don't know what client you're talking about...

Best,
Armen

{cid:image001.gif@01D18F23.26CD9690}

Armen Brash

Director

Deutsche Bank Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED] Fax [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

{cid:image002.gif@01D18F23.26CD9690}

From: Vahe Stepanian

Sent: Tuesday, April 05, 2016 10:08 AM

To: Armen Brash

Cc: Paul Morris; Zbynek Kozelsky

Subject: RE: Jeepers transfer [C] [I]

Classification: For internal use only

Thanks Armen. I believe we just need a DB Force screenshot with account name, TIN, and address so that we can process the wire without an LOA on our end. Adding Ziggy here to confirm.

Best,

Vahe

From: Armen Brash
Sent: Tuesday, April 05, 2016 10:07 AM
To: Paul Morris; Vahe Stepanian; Stewart Oldfield
Cc: Melinda Roy
Subject: RE: Jeepers transfer [C] [I]

Classification: For internal use only

Vahe—exactly what do you need a screenshot of? Happy to help but don't know the client

Best,
Armen

{cid:image001.gif@01D18F22.DDED9510}

Armen Brash

Director

Deutsche Bank Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED] Fax [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

{cid:image002.gif@01D18F22.DDED9510}

From: Paul Morris

Sent: Tuesday, April 05, 2016 10:04 AM
To: Vahe Stepanian; Stewart Oldfield
Cc: Melinda Roy; Armen Brash
Subject: RE: Jeepers transfer [C]

Armen can you help today, Melinda is out until tomorrow. Thanks much appreciated

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

From: Vahe Stepanian
Sent: Tuesday, April 05, 2016 09:33 AM Eastern Standard Time
To: Stewart Oldfield; Paul Morris
Cc: Melinda Roy
Subject: RE: Jeepers transfer [C]

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

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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