

Subject: FW: Jeepers transfer [I]  
From: Vahe Stepanian <[REDACTED]>  
Date: Tue, 05 Apr 2016 09:38:29 -0400  
To: Stewart Oldfield <[REDACTED]>  
Cc: Paul Morris <[REDACTED]>

Classification: For internal use only

Stew – I just got an out of office from Melinda. Who is next on list?

Thanks,

Vahe

From: Vahe Stepanian  
Sent: Tuesday, April 05, 2016 9:34 AM  
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 xxxxx3002. 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]  
Mobil [REDACTED]  
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 ████████████████████  
Telecopier ████████████████████  
Mobile: (██████████) ██████████  
email: ████████████████████

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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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