

Subject: FW: Jeepers transfer [C]
From: Vahe Stepanian <[REDACTED]>
Date: Tue, 05 Apr 2016 09:28:29 -0400
To: Paul Morris <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

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: [REDACTED]
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



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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 xxxxx3002

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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