

Subject: RE: Jeepers transfer [C] [I]
From: Amanda Kirby <[REDACTED]>
Date: Tue, 05 Apr 2016 10:00:43 -0400
To: Paul Morris <[REDACTED]>,
Vahe Stepanian <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

I don't have access to your clients. I won't be able to put this through

Best,
Amanda Kirby

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

{https://brandportal.intranet.db.com/img/modules/claim_en_rgb.gif}

Securities offered through Deutsche Bank Securities Inc.

From: Paul Morris
Sent: Tuesday, April 05, 2016 9:59 AM
To: Vahe Stepanian
Cc: Stewart Oldfield; Amanda Kirby
Subject: RE: Jeepers transfer [C]

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:████████████████████]

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]
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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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