

Subject: RE: Jeepers transfer [C] [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Tue, 05 Apr 2016 09:56:57 -0400  
To: Paul Morris <[REDACTED]>

Classification: For internal use only

Amanda and Cynthia are in

From: Paul Morris  
Sent: Tuesday, April 05, 2016 9:52 AM  
To: Stewart Oldfield; Vahe Stepanian  
Cc: Melinda Roy  
Subject: RE: Jeepers transfer [C]

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.

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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