

Subject: RE: Enhanced Wire request [C]
From: Gbenga Omosuyi <[REDACTED]>
Date: Wed, 07 Sep 2016 11:04:03 -0400
To: bellaklein <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>,
Richard Kahn <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Vahe Stepanian <[REDACTED]>

Classification: Confidential

Good morning Bella,

We confirm receipt of the incoming wire from FirstBank for \$52,500.00 and have processed wire to Humanity Plus as instructed, and confirmed with Darren.

Let me know if you have any questions.

Best,

Gbenga Omosuyi
Key Client Partners - US

Deutsche Bank Securities Inc

345 Park Avenue, New York, NY, 10154

Tel. [REDACTED]

Mobile [REDACTED]
Email: [REDACTED]

From: bellaklein [mailto:[REDACTED]]
Sent: Friday, September 02, 2016 2:07 PM
To: Gbenga Omosuyi
Cc: Darren Indyke; Richard Kahn

Subject: Fwd: Enhanced Wire request

GBenga,

Please process the attached wire after receipt of incoming wire from First bank. Please call Darren at [REDACTED] to confirm

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Darren Indyke <[REDACTED]>

Subject: Re: Enhanced

Date: September 2, 2016 at 11:53:29 AM EDT

To: bellaklein <[REDACTED]>

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor

EFTA01432672

New York, New York 10022

Telephone: [REDACTED]

Telecopier: [REDACTED]

Mobile: [REDACTED]

email: [REDACTED]

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On Sep 2, 2016, at 9:39 AM, bellaklein <[REDACTED]> wrote:

Darren,

Please sign wire and email back to me. I will process after funds arrive from First Bank.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED]

Date: September 2, 2016 at 9:36:09 AM EDT

To: [REDACTED]

CS 3051ci
[00:17:c8:25:f3:53]

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