

Subject: FW: [C]  
From: Vahe Stepanian <[REDACTED]>  
Date: Tue, 06 Sep 2016 09:19:50 -0400  
To: Bella Klein <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>,  
Gbenga Omosuyi <[REDACTED]>,  
Cynthia Rodriguez <[REDACTED]>,  
Darren Indyke <[REDACTED]>

Classification: Confidential

Re-attaching your document here. Unfortunately those are incorrect wiring instructions, which likely explains why the funds have not yet hit JEVIF brokerage.

Correct instructions are here for future reference:

Bank of New York

New York, NY

ABA #: [REDACTED]

A/C : Pershing LLC

AC # : [REDACTED]

FFC: J. Epstein Virgin Islands Foundation

A/C #: N4G\*\*\*\*\*

I'm CC'ing Cynthia here who may be able to track down the funds as they were wired to DBTCA's ABA number. Possible we can help re-direct, but I'll defer to her on that front.

Thank you,

Vahe

From: bellaklein [mailto:[REDACTED]]

Sent: Tuesday, September 06, 2016 9:11 AM  
To: Vahe Stepanian  
Subject: Fwd:

fyi

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED]

Date: September 6, 2016 at 9:09:32 AM EDT

To: [REDACTED]

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