
From: Vahe Stepanian [REDACTED]
Sent: 11/26/2013 2:16:12 PM
To: Amanda Kirby [REDACTED]; Paul Morris [REDACTED]
CC: [REDACTED]
Subject: Fw: Incoming Cash Alert [I]

Classification: For internal use only

Per our conversation for Southern Financial...

----- Forwarded by Vahe Stepanian/db/dbcom on 11/26/2013 02:15 PM -----

From: [REDACTED]
To: Vahe Stepanian/db/dbcom@DBAmericas,
Date: 11/26/2013 02:10 PM
Subject: Incoming Cash Alert

A deposit of 5,992,414.75 US \$ was received for account: [REDACTED] via Incoming wire. Amount exceeds 1.00 US \$.