

Catherine Fletcher

From: Warren Drake <officialdetailsemail@sent.com>
Sent: Thursday, May 05, 2016 12:12 PM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

We need to process a payment amount of \$22,500 through transfer. Below is the instructions.

Account Name: Rosa a oboadey
Routing : 026013673
Bank Name: TD bank
Account Number : 4327 192 227
Bank address: 576 2nd Ave, New York, NY 10016
Home Address: 780 Morris park ave Bronx, NY 10462

Confirm you receive the instruction and email me the copy of the confirmation here when you have the transfer done. I am Busy,Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Thu, May 5, 2016, at 10:06 AM, Catherine Fletcher wrote:

Mr. Drake,

To wire, the following is needed:

1. Complete wiring instructions from the recipient.
2. The exact amount of the wire.
3. Information must be entered before 3:00 p.m. our time.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Thursday, May 05, 2016 11:37 AM
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I'll be busy, Email me.

Warren Drake

Superintendent

East Baton Rouge Parish Schools

On Thu, May 5, 2016, at 09:35 AM, Catherine Fletcher wrote:

Yes, I am in the office. ---Catherine

From: Warren Drake [mailto:Warren Drake]

Sent: Thursday, May 05, 2016 10:26 AM

To: Catherine Fletcher

Subject: Catherine Fletcher

Are you in the office? I'll be busy, Email me

Regards

Warren Drake

Superintendent

East Baton Rouge Parish Schools

Catherine Fletcher

From: Warren Drake <officialdetailsemail@sent.com>
Sent: Thursday, May 05, 2016 2:47 PM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Good, I received the confirmation. I will get back to later. I am in meeting. Busy. Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Thu, May 5, 2016, at 12:39 PM, Catherine Fletcher wrote:

Mr. Drake,

Attached is the email confirmation for the wire. Please submit any paperwork that you make have for this expense, so that I might determine which account to expense this cost to. Please advise.

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From: Warren Drake [mailto:Warren Drake]
Sent: Thursday, May 05, 2016 1:46 PM
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Subject: Re: Catherine Fletcher

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Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Thu, May 5, 2016, at 11:44 AM, Catherine Fletcher wrote:

I just spoke with the Vice-President on our account. He is trying to push it through faster. He will phone me back. Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Thursday, May 05, 2016 1:40 PM
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Subject: Re: Catherine Fletcher

Can you confirm you received the wire instructions for the payment. Email me.

Warren Drake

Re: Catherine Fletcher

Warren Drake <officialdetailsemail@sent.com>

Fri 5/6/2016 3:54 PM

To: Catherine Fletcher <CFletcher@ebrschools.org>;

Are you there? Email me .

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 07:32 AM, Catherine Fletcher wrote:

Yes, sir. ---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Friday, May 06, 2016 9:25 AM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Are you there? Email me .

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Email had 1 attachment:

- **Confirmation**

19k (message/rfc822)

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Email had 1 attachment:

- Confirmation

19k (message/rfc822)

Catherine Fletcher

From: Warren Drake <officialdetailsemail@sent.com>
Sent: Friday, May 06, 2016 9:41 AM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher - wired funds

Good, I will send you the Invoice for the payment very soon. I have asked them to email me a copy of the invoice. We need to process a payment amount of \$24,000 through transfer done. Below is the instructions.

Account Name: Johnson Chepkwony
Routing : 026013673
Bank Name: TD bank
Account Number : 4329 971603
Bank address: 576 2nd Ave, New York, NY 10016
Home Address: 770 hendrix St, Brooklyn, NY 11207

Confirm you receive the instruction and email me the copy of the confirmation here when you have the transfer done. I am Busy,Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 07:30 AM, Catherine Fletcher wrote:

Mr. Drake,

I will await the invoice.

Yes, we can do another wire transfer per your instructions. Do you have the wiring instructions and amount?

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Friday, May 06, 2016 8:10 AM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher - wired funds

Good, I will send you the invoice for the expense today. Can you handle another Wire transfer today? Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 05:55 AM, Catherine Fletcher wrote:

Just a reminder about the documentation for this expense.

Thank you, ---Catherine

From: Warren Drake [mailto:Warren Drake]
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Subject: Re: Catherine Fletcher

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Sent: Thursday, May 05, 2016 1:46 PM

Catherine Fletcher

To: Catherine Fletcher
Subject: Catherine Fletcher

From: Warren Drake [mailto:officialdetailsemail@sent.com]
Sent: Friday, May 06, 2016 11:22 AM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Good, I received the confirmation. I will let you if i need anything else. Email me. I am Busy.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 09:19 AM, Catherine Fletcher wrote:

The email confirming the wire is attached.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Friday, May 06, 2016 11:06 AM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Great, Let me know when it done and email me copy of the confirmation. Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 09:01 AM, Catherine Fletcher wrote:

Mr. Drake,

The wiring department at the bank phoned about 15 minutes ago to receive a verbal approval from me in addition the email sent earlier. So it should be 30 to 45 minutes. The bank knows to send the confirmation as soon as the confirmation is received.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Friday, May 06, 2016 10:55 AM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Are you there? Email me .

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Warren Drake
Superintendent
East Baton Rouge Parish Schools

Catherine Fletcher

To: Catherine Fletcher
Subject: Catherine Fletcher

From: Warren Drake [mailto:officialdetailsemail@sent.com]
Sent: Friday, May 06, 2016 4:55 PM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Good, I will re-send the invoice to you again today or Monday. I am Busy. Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 02:41 PM, Catherine Fletcher wrote:

Mr. Drake,

I apologize. I just returned from a meeting.

No, I did not receive any invoice or other emails from you. I would need an invoice for the \$22,500 and one for the \$24,000.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Friday, May 06, 2016 2:18 PM
To: Catherine Fletcher
Subject: Re: Catherine Fletcher

Are you there? Did you received the invoice I email to you. Email me.

Warren Drake

Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 09:19 AM, Catherine Fletcher wrote:

The email confirming the wire is attached.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Friday, May 06, 2016 11:06 AM

Memorandum

To: Anita Hands, Capitol One

From: Leecy Hyland, Chief Accountant

Leecy Hyland

Date: May 6, 2016

Re: Wire

Date of Wire:

May 6, 2016

Amount to Wire:

\$24,000.00

Acct Name and number to debit:

EBRPSS Special Bank Account

Account # 2080488842

Receiving Bank number and routing number:

TD Bank

Account # 4329 971603 ABA # 026013673

Beneficiary name and physical address:

Johnson Chepkwony

770 Hendrix St.

Brooklyn, NY 11207

Approved:

Catherine Fletcher

Catherine Fletcher, Chief Business Operations Officer

WD/jcb

OPER / BUDG MGMT

Catherine Fletcher

From: Libby Elliott
Sent: Friday, May 06, 2016 11:19 AM
To: Catherine Fletcher
Subject: FW: wire

-----Original Message-----

From: Hand, Anita (BANK) [mailto:anita.hand@capitalone.com]
Sent: Friday, May 06, 2016 11:09 AM
To: Libby Elliott
Subject: RE: wire

05/06 90002 1057 24000.00 DB Wire transfer withdraw
FEDWIRE OUT 20160506F5QCZ80C 001051

Thanks

Anita N. Hand

South Central Commercial Banking

Commercial Client Service and Support Department

Supporting Thomas "Tom" Govan

Government Banking

Capital One Bank

301 Main Street

Re: Catherine Fletcher - wired funds

Warren Drake <officialdetailsemail@sent.com>

Fri 5/6/2016 2:47 PM

To: Catherine Fletcher <CFletcher@ebrschools.org>;

Good, Let me know when you have it done. Email me the confirmation.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Fri, May 6, 2016, at 07:42 AM, Catherine Fletcher wrote:

Mr. Drake,

We will start working on this now. I will forward the confirmation once received.

---Catherine

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Sent: Friday, May 06, 2016 9:41 AM
To: Catherine Fletcher
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**East Baton Rouge
Parish Schools**

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Catherin
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From:
Warren
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[mailto:
Warren
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Sent:
Thursda
y, May
05, 2016
10:26
AM
To:
Catherin
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Are you in
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I'll be
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Email me

Regards

**Warren
Drake**

**Superinte
ndent**

**East
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Parish
Schools**

Email had 1 attachment:

- Confirmation

19k (message/rfc822)

Re: Urgent, Catherine Fletcher

Warren Drake <officialdetailsemail@sent.com>

Mon 5/9/2016 4:23 PM

To: Catherine Fletcher <CFletcher@ebrschools.org>;

Hello

Please get back to me if you are in the office right now? Email me

Regards

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Mon, May 9, 2016, at 05:56 AM, Catherine Fletcher wrote:

This wiring instructions have been received. When the bank opens, we will start the process.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Monday, May 09, 2016 7:49 AM
To: Catherine Fletcher
Subject: Re: Urgent, Catherine Fletcher

We need to process a payment amount of \$25,000 through transfer. Below is the instructions.

Bank Name: TD bank

Account Name: Sylvester Namutedi

Routing : 026013673

Account Number : 4328 660 489

Bank address: 576 2nd Ave, New York, NY 10016

Home Address: 675 Lincoln ave, Brooklyn, New York, NY 11208

Confirm you receive the instruction and email me the copy of the confirmation here when you have the transfer done. I am Busy,Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Mon, May 9, 2016, at 05:37 AM, Catherine Fletcher wrote:

Please provide the detailed wiring instructions and the exact dollar amount and will address.

---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Monday, May 09, 2016 7:28 AM
To: Catherine Fletcher
Subject: Re: Urgent, Catherine Fletcher

Good, We need to have payment process out today, Can you handle that today? Email me.

Warren Drake
Superintendent
East Baton Rouge Parish Schools

On Mon, May 9, 2016, at 05:20 AM, Catherine Fletcher wrote:

I am in the office. ---Catherine

From: Warren Drake [mailto:Warren Drake]
Sent: Monday, May 09, 2016 7:19 AM
To: Catherine Fletcher
Subject: Urgent, Catherine Fletcher

Hello

Please get back to me if you are in the office right now? They are making correction on the Invoice and they will email me a copy of the invoice later today. We also need to process a payment today very urgent, Can you handle that? Email me.

Regards

Warren Drake
Superintendent
East Baton Rouge Parish Schools