
From: bellaklein [REDACTED]
Sent: Monday, October 22, 2012 6:51 PM
To: Jeffrey Epstein
Cc: Richard Kahn
Subject: Re: WU

Jeffrey Western Union questioned me for 20 minutes on the phone with too many details and did not let the transaction go through. I can ask Valdson to take cash out from the credit card and Siad can collect it from Valdson. Please advise. Thank you.

On Oct 22, 2012, at 2:11 PM, Jeffrey Epstein wrote:

just say a friend that wanted to borrow money

On Mon, Oct 22, 2012 at 12:35 PM, bellaklein [REDACTED] <[REDACTED]> wrote:

Jeffrey, Rich forwarded to me request to western union 3,000 Euros to Siad Amir that is about \$4,000. When I completed my transfer I got a call from Western Union that my transfer is on hold and they need more information about my relationship to the person I am sending cash to:

How do I know Mr Amar (I answered met him on vacation), where is he working, why do I send him cash (I answered for consulting work), when did I see him last time, how does he contact me, and many more questions that I refused to answer and requested a refund. They refunded cash.

Also, a few days ago when I sent money to Julia \$2600, Western union stopped the transaction because I missed the call when they try to contact me over the phone for security questions. When Julia sent me an email that she can't get her money, I called western union and was told that they cancelled the transaction for the security purposes and high value money transfer. I resent the money next day and she received it without any problems.

Please advise how to transfer Siad Amir the money as it appears from the last transfer we have difficulties with Western union and he doesn't provide a bank account.

Thank you,
Bella

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