

To: Daniel Siad [REDACTED]
From: Jeffrey Epstein
Sent: Thur 2/4/2010 6:33:59 PM
Subject: Re:

it is very clear that the money was not only sent , but recieved by you.. daniel, you owe jean luc a very very large apology.

On Thu, Feb 4, 2010 at 1:13 PM, Daniel Siad [REDACTED] wrote:

Thank you for the Info I will proced on Monday with My bank

On Wed, Feb 3, 2010 at 4:16 PM, [REDACTED] wrote:

.WE EFFECTED PAYMENT TO AYUDTHBKXXX ON 06.11.09FOR EUR 5.978,00
UNDER OUR REF 03MT091106188408..THEY SENT US NOW THE FOLLOWING
CREDITCONFIRMATION://QUOTE//ULT BENE'S ACCT CREDITED FOR
THB294663.75 ON09NOV2009//UNQUOTE/

Sent via BlackBerry from T-Mobile

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