

To: jeevacation@gmail.com[jeevacation@gmail.com]; Epstein Jeffrey[jeevacation@gmail.com]
From: [REDACTED]
Sent: Sat 9/1/2012 11:47:45 AM
Subject: Fwd: Never mind on Bank account!

:)

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: September 1, 2012 6:23:37 AM EDT
To: [REDACTED]
Subject: Re: Never mind on Bank account!

Hello [REDACTED] Thank You for everything ! I 'VE got the money!

Sent from my iPhone

On 01.09.2012, at 0:11, [REDACTED] wrote:

Hi [REDACTED] It is done. You can get your money in 15 minutes! The MTCN (western union) [REDACTED]

Let me know you have received please. Thanks, [REDACTED]

Sent from my iPhone

On Aug 31, 2012, at 12:14 PM [REDACTED] wrote:

Hello [REDACTED] ! If I understood You, You have sent me the money by western union ? Yes?

Thank You

Sent from my iPhone

On 31.08.2012, at 18:35,

[REDACTED]
[REDACTED] wrote:

Hi [REDACTED]...i called Western Union and I do not need your bank account information after all...I only need your name. I will let you know when this has been done.

Thanks, [REDACTED]