

**From:** [REDACTED] >  
**To:** Bella Klein <[REDACTED]>  
**Cc:** [REDACTED] >  
**Subject:** Re: Jeffrey Epstein  
**Date:** Mon, 30 Jan 2017 13:18:16 +0000

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Okay, Thank you for the information Bella and [REDACTED], I really appreciate your help, I hope it doesn't cause you much extra work.

Hope you are doing well, wish you a great and warm day!

Cheers  
[REDACTED]

> On 30 Jan 2017, at 13:47, Bella Klein <[REDACTED]> wrote:

>  
> Hopefully tomorrow you will see deposit. Please let us know when received.  
>  
> Thank you,  
>  
> Bella  
>

>> On Jan 30, 2017, at 4:53 AM, [REDACTED] > wrote:

>>  
>> Good morning!  
>>  
>> I wanted to ask, you dont know when the money could be in my account?  
>>  
>> Best regards  
>> [REDACTED]  
>>

>>> On 27 Jan 2017, at 19:18, Bella Klein <[REDACTED]> wrote:

>>>  
>>> Great!!  
>>> Thank you,  
>>> Bella  
>>>

>>> [REDACTED]  
>>> Tel: [REDACTED]  
>>>

>>>> On Jan 27, 2017, at 1:04 PM, [REDACTED] > wrote:

>>>>  
>>>> Super! Thank you. I am passing this along to our accounting dept. If we need anything else I will let you know.  
>>>>

>>>> Sent from my iPhone  
>>>>

>>>>> On Jan 27, 2017, at 1:02 PM, [REDACTED] > wrote:

- >>>>>  
>>>>> 1. [REDACTED]  
>>>>> [REDACTED]  
>>>>> 2. SWIFT: [REDACTED]  
>>>>> 3. [REDACTED]  
>>>>> 4. [REDACTED]  
>>>>> 5. [REDACTED]  
>>>>> [REDACTED]  
>>>>>  
>>>>>

>>>>> Thank you for your help, I hope all details are correct. :)  
>>>>> Cheers,  
>>>>> [REDACTED]  
>>>>>  
>>>>>> On 27 Jan 2017, at 18:47, [REDACTED] > wrote:  
>>>>>>  
>>>>>> Hello [REDACTED]. Could you please give me the details listed below so Jeffrey may make a  
wire transfer to you?  
>>>>>>  
>>>>>> 1. bank name and address  
>>>>>> 2. SWIFT code  
>>>>>> 3. IBAN number  
>>>>>> 4. Account number  
>>>>>> 5. Account name and address  
>>>>>>  
>>>>>>  
>>>>>> Thank you! [REDACTED]  
>>>>>>  
>>>>>> Sent from my iPhone  
>>>>>>