

From: [REDACTED] >
To: [REDACTED] >
Cc: Bella Klein <[REDACTED]>
Subject: Re: Jeffrey Epstein
Date: Mon, 30 Jan 2017 13:19:18 +0000

Thx same to you! And no problems at all!

Sent from my iPhone

> On Jan 30, 2017, at 8:18 AM, [REDACTED] > wrote:
>
> 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
>>>>>