

From: Bella Klein <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Jeffrey Epstein
Date: Mon, 30 Jan 2017 12:47:30 +0000

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
>>