

From: Lesley Groff <[REDACTED]>
To: Bella Klein <[REDACTED]>
Subject: Re: Wiring instructions
Date: Wed, 19 Jul 2017 11:20:40 +0000

ok, let me know....Once I hear back from you I will let him know.

On Jul 18, 2017, at 10:03 PM, Bella Klein <[REDACTED]> wrote:

Ok, I will check bank and see if I can reject it or send back.

Thank you,

Bella

On Jul 18, 2017, at 6:48 PM, Lesley Groff <[REDACTED]> wrote:

I did not. Not sure why he sent the wire. May I tell him you will s be it back?

Sent from my iPhone

On Jul 18, 2017, at 5:56 PM, Bella Klein <[REDACTED]> wrote:

Did you reorder kits for him??

Thank you,

Bella

Begin forwarded message:

From: Sultan Bin Sulayem <[REDACTED]>
Date: July 18, 2017 at 5:18:48 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Lesley Groff <[REDACTED]>
Subject: Re: Wiring instructions

Dear Lesley

Attached are copy of the transfer to Jeffery account <image1.JPG>

Sent from my iPhone

On Jun 13, 2017, at 10:13 AM, Bella Klein <[REDACTED]> wrote:

Wire instructions are below. Please let me know if you have any questions.

-

Wire Instructions for Sending USD Outside the U.S.:

Deutsche Bank Trust Company Americas

ABA: [REDACTED]

BIC: [REDACTED]

Account Name: Jeffrey E Epstein

Account #: [REDACTED]

Wire Instructions for Sending Foreign Currency to be Converted to USD:

Field 56: Deutsche Bank AG

Swift: [REDACTED]

Field 57: Deutsche Bank Trust Company Americas

Swift: [REDACTED]

Field 59: Account Name: Jeffrey E Epstein

Account Number: [REDACTED]

Thank you,
Bella

[REDACTED]

Tel: [REDACTED]

On Jun 13, 2017, at 1:08 PM, Lesley Groff <[REDACTED]> wrote:

Fantastic! So happy they have made it to you safe and sound! Bella in our accounting department will send you his wiring instructions. Take care, Lesley

Sent from my iPhone

On Jun 13, 2017, at 1:00 PM, Sultan Bin Sulayem <[REDACTED]> wrote:

Dear Leslie

I have just received the test kits

Thank you so much

Please e mail me Jeffery wiring instructions so I can send the money

Sent from my iPhone