

From: Bella Klein <[REDACTED]>
To: [REDACTED]
Cc: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: Wire
Date: Fri, 27 Dec 2013 16:19:02 +0000

Hi [REDACTED]

Here is your fed reference number Fed ref. # /FEDREF/IMAD1212B1Q8383C018574
Transaction is completed successfully. Please check your account in a few hours.
Have a Happy New Year!

Thank you,
Bella

On Dec 26, 2013, at 4:12 PM, [REDACTED] wrote:

Thank for news. Tomorrow i will check :)
Xx

Wysłane z iPada

Dnia Dec 26, 2013 o godz. 7:02 PM Bella Klein <[REDACTED]> napisał(a):

Dear [REDACTED],

I apologize for that bank confusion. I requested today that the wire to be resubmitted with IBAN as an account holder number not the intermediary bank account as they did before! Hope it will work this time. Hope i will find tomorrow an email from you with a smile:)

Thank you,
Bella

On Dec 26, 2013, at 12:55 PM, [REDACTED] wrote:

Thank you for your email. The number next to my name is just for the internet check up.
For international transfer they always require iban and account number wich is PL09 2490 0005 0000 4000 4099 1109, name surname, ALBPPLPW (swift) and bank adress wich is Lopuszanska 38d, 02-232 Warszawa.

Thank you for everything,
Xxx

Wysłane z iPada

Dnia Dec 26, 2013 o godz. 6:07 PM Bella Klein <[REDACTED]> napisał(a):

Thank you so much!

I would like to ask you about the number next to your name: 29341917. Is it your local account number?
I will request our bank to resubmit the wire, hope it will work this time!

Thank you,
Bella

Begin forwarded message:

From: [REDACTED]
Subject: Wire
Date: December 26, 2013 11:56:18 AM EST
To: Bella Klein <[REDACTED]>

Hi,
Today everything is closed but tomorrow i will go to the bank and double check it. I'm sending the picture of the history of my account from last 14days. There is no activity noticed since.
I couldn't send it to the other email contact. I have no clue why - it says failure (attached below).
Xxx

<zdjęcie 1.PNG>

<zdjęcie 2.PNG>

Wysłane z iPada