

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Sultan Bin Sulayem <[REDACTED]>
Subject: Fwd: FW: 100% genuine bank program through FED approved humanitarian projects - THEY NEED \$100 M THIS WEEK
Date: Thu, 15 Oct 2009 20:56:37 +0000

----- Forwarded message -----

From: Lesley Groff <[REDACTED]>
Date: Tue, Sep 22, 2009 at 2:06 PM
Subject: FW: 100% genuine bank program through FED approved humanitarian projects - THEY NEED \$100 M THIS WEEK
To: Jeffrey Epstein <jeevacation@gmail.com>

I cannot believe this girl! I sent her an email stating very clearly to NOT send you or I these 'ideas' anymore!

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, September 22, 2009 11:55 AM
To: Lesley Groff
Subject: 100% genuine bank program through FED approved humanitarian projects - THEY NEED \$100 M THIS WEEK

Hello Lesley,

In response to your email I simple wanted to share the MTN offer as is through a **Humanitarian Platform** that Jeffrey is fond of and always spoke about. He wanted me to think Internationally when helping a charity and I finally found it in this platform that is **strictly humanitarian**.

This is an excellent opportunity for any investor such as Jeffrey "to be invited" and to **benefit under the umbrella** of the Humanitarian Platform, who are given these special bullet programs with the upfront yearly return to fund the **required FED approved humanitarian projects around the world**. This is a 100% genuine Bullet Bank Program **available this week**:

- Min 100 M cash - 10 B with a 10 x NET RETURN to the Investor in 72 hours. (i.e. 100 M = 1 B to investor)
- If the funds are in a Prime World Bank, then no Swift MT 760 or 799 will be required.
- Investor will maintain SOLE signature rights to his account and the principal amount will be blocked for the year and "unblocked" at the end of the year to the investor. Meanwhile he will enjoy the 10 x return and can do whatever he wants to do with his return. Again this is a 100% genuine bank program.
- As this Platform is strictly humanitarian, there is a good chance that we will be able to repeat this bank program with the profit return, if the investor wishes to re-enter under the same terms and conditions; subject to receiving investor's compliance documents on time.
- If this time frame is too short for you to get the required compliance documents to me within the next 24-48 hours, then we can accommodate you with other Private Placements available.

- Please remember that your funds are never at risk and are 100% secured remaining in your own bank account.

Compliance documents as follows:

1. POF... up-to-date Account Statement (electronic account statement)
2. Passport of signatory
3. Corporate Resolution
4. CIS - Client Information Sheet (address, how he can be reached)
5. Authorization to Verify
6. Letter of Request

I wish you well too. If Jeffrey has any questions please don't hesitate to have him call me direct at [REDACTED].

Best regards,

and look forward to hearing from you.

[REDACTED]

[REDACTED] (direct)

email: [REDACTED]

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