

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Roza Kaktus <[REDACTED]>
Subject: Re: Client's Account
Date: Wed, 16 Dec 2009 14:57:33 +0000

i didn;t know whether you were back in new york yet

On Wed, Dec 16, 2009 at 9:41 AM, Roza Kaktus <[REDACTED]> wrote:
going to Milwakuue....
why?

Date: Wed, 16 Dec 2009 07:56:51 -0500
Subject: Re: Client's Account

From: jeevacation@gmail.com
To: [REDACTED]

where are you today:

On Tue, Dec 15, 2009 at 9:42 PM, Roza Kaktus <[REDACTED]> wrote:

ok
i will ask him to send it to me....
and i send u..
thanks again so much!!!!

Date: Tue, 15 Dec 2009 21:38:19 -0500
Subject: Re: FW: Client's Account
From: jeevacation@gmail.com

To: [REDACTED]

I need to have the school receipt..

On Tue, Dec 15, 2009 at 12:40 PM, Roza Kaktus <[REDACTED]> wrote:

hey....
my sister had her last exams at dec 8....and she had to pay before...so she ask her friend to give her money....
hi send me his bank account...read belong....his contacts ...
thank u very much for doing this!!!
i will give u money back as soon as possible!!!

Subject: Client's Account
Date: Sat, 12 Dec 2009 23:10:46 +0800
From: [REDACTED]

To: [REDACTED]

SIVANANTHAN ADVOCATES & SOLICITORS

ACCOUNT NUMBER:
2-14165-0000-7921

RHB BANK BERHAD

BANK ADDRESS :
NO. 50-G-02, WISMA UOA DAMANSARA
NO. 50, JALAN DUNGUN,
DAMANSARA HEIGHTS
50490 KUALA LUMPUR
WEST MALAYSIA

SWIFT CODE : RHBBMYKL
(for TT only)

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