

From: jeanluc brunel <[REDACTED]>
To: Jeffrey Epstein <[REDACTED]>
Subject: Fwd: Re: FW: Refference bancaire
Date: Fri, 22 Jan 2010 17:28:16 +0000

>From: "Daniel Siad" <[REDACTED]>
>To: "[REDACTED]" <[REDACTED]>
>Date: December 06, 2009 06:22:14 PM EST
>Subject: Re: FW: Refference bancaire
>
>

Thank you Jean Luc

I see that you keep you words just like My friend Rachid spoke highly a bout you
my warmest regards so now we are on bizness.

I will not disapoint you ,

you have my Berber jews word

http://en.wikipedia.org/wiki/Berber_Jews

Daniel Amar siad

On Wed, Oct 28, 2009 at 12:37 PM, [REDACTED] <[REDACTED]> wrote:

[REDACTED]
His is Bank account from Amar Siad

We will pay him 3000 Euros every month for scouting for a 6 month period. On all models we get from him we will pay
him 5% commission on their earnings. I am preparing a written agreement. You can transfer the money now.

Thank you

----- Forwarded Message

From: Daniel Siad <[REDACTED]>
Date: Sat, 17 Oct 2009 13:00:05 +0200
To: jeanluc brunel <[REDACTED]>
Subject: Refference bancaire

Hello Jean Luc

as we agreed please if you can send me a written agreement between each other
and my official name on my passport is

Amar Siad

born [REDACTED]

Swedish Citizen

ID card Number [REDACTED]

Adress:1 [REDACTED]

[REDACTED]

[REDACTED]

Here is my bank count number in the swift for a transfer

Beneficiary bank details

Country/territory: THAILAND

Bank and Branch name:

**BANK OF AYUDHYA - BANGKOK
1222 RAMA III ROAD BANG PHONGPHANG
YAN NAWA,BANGKOK, THAILAND
SWIFT CODE: AYUDTHBK**

Beneficiary details

Beneficiary name:

AMAR SIAD

Beneficiary address: [REDACTED]
[REDACTED]
[REDACTED]

Account Number: [REDACTED]

Transfer amount

Amount: EUR 3,000.00

Transfer currency: EUR

Voila my best regards

Daniel

--

Confidentiality Notice: The information contained in this electronic message is PRIVILEGED and confidential information intended only for the use of the individual entity or entities named as recipient or recipients. If the reader is not the intended recipient, be hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by electronic mail or by telephone and permanently delete this message from your computer system. Thank you.

----- End of Forwarded Message

--

Confidentiality Notice: The information contained in this electronic message is PRIVILEGED and confidential information intended only for the use of the individual entity or entities named as recipient or recipients. If the reader is not the intended recipient, be hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by electronic mail or by telephone and permanently delete this message from your computer system. Thank you.