

From: "jeffrey E." <jeevacation@gmail.com>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: Fw: Holterbosch -signed documents
Date: Thu, 02 Jul 2015 14:45:21 +0000

Attachments: [REDACTED]-6.pdf.pdf;
Holterbosch_Heidi_Wegelin_Form_A_10_203149.pdf.pdf;
Holterbosch_Heidi_Wegelin_Form_A_10_275434.pdf.pdf

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

From: <[REDACTED]>
Date: Tue, Jan 15, 2013 at 9:51 PM
Subject: Fw: Holterbosch -signed documents
To: Jeffrey Epstein <jeevacation@gmail.com>

Sent via BlackBerry by AT&T

From: "Zafirova, Elena" <[REDACTED]>
Date: Tue, 15 Jan 2013 20:46:33 +0000
To: Heidi Holterbosch <[REDACTED]>
Cc: Michaels, Marnin <[REDACTED]>; West, Philip <[REDACTED]>
([REDACTED]) <[REDACTED]>; ([REDACTED]) <[REDACTED]>
<[REDACTED]>; [REDACTED] <[REDACTED]>; Emailfiling,
Marnin_Michaels <[REDACTED]>
Subject: RE: Holterbosch -signed documents

Dear Heidi,

Yes of course. Please find the documents attached and an explanation below:

Attached please find:

1. Bank Frey account opening documents: Form A
2. Bank Wegelin account opening documents: Form A for account number [REDACTED]
3. Bank Wegelin account opening documents: Form A for account number [REDACTED]

When you open the attachments you will see on the Forms A below your signature for Bank Frey, and above your signature for Bank Wegelin, the following sentence: "It is a criminal offence to deliberately provide false information on this form (Art. 251 of the Swiss Penal Code, document forgery; punishable with imprisonment for up to five years or a fine)."

The purpose of Form A is to determine, for Swiss anti-money laundering purposes, the beneficial owner of the account. Form A can be found in all account opening documents as every single bank is required to have it (unless a specific factual situation applies such as for example a revocable discretionary trust is the account holder which is not applicable in your case).

Thus, please note that in relation to the accounts we have analyzed for you, the following can be noted:

- From A of the Bank Frey account lists Heidi.
- From A of the Bank Wegelin account [REDACTED] lists Heidi.
- From A of the Bank Wegelin account [REDACTED] lists Heidi.
- Bank Clariden Leu account [REDACTED]) From A was not included for this account but Heidi was the account holder of this account.
- From A of the Bank Leu account [REDACTED]) lists Dieter.
- From A of the Bank Leu account [REDACTED]) for the Stiftung lists Dieter.

Please let us know should you have any questions or would like further clarifications.

Thank you and best regards,

Elena

Elena Zafirova

Baker & McKenzie Zurich

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Admitted to practice in New York (USA) and England & Wales

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From: Heidi Holterbosch [mailto:]
Sent: Dienstag, 15. Januar 2013 9:21
To: Zafirova, Elena
Subject: Re: Holterbosch -signed documents

Dear Elena,

It has been brought to my attention that you have mentioned that - I have sworn under penalty of perjury – signed documents to the effect that the money is mine.

not really sure what that means – may I have a copy of the documents.

Thank you,

Heidi

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please note

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