

From: "jeffrey E." <jeevacation@gmail.com>
To: Bella Klein <[REDACTED]>
Subject: Re: Transfer
Date: Wed, 14 Mar 2018 14:16:40 +0000

1500 e

On Wed, Mar 14, 2018 at 10:15 AM, Bella Klein <[REDACTED]> wrote:

Last wire was 3000 Euros on February 15th,
January 11th wired 1500 Euros,

on 01/24 -wired 2500 Euros additional to wire on January 11th.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Mar 14, 2018, at 10:01 AM, jeffrey E. <jeevacation@gmail.com> wrote:

i forget how much we should send. 1500 e ?? also tell her not to contact you directly ever again. you do not work for her and will no longer respond

On Wed, Mar 14, 2018 at 10:00 AM, Bella Klein <[REDACTED]> wrote:

Jeffrey,
Below is email from [REDACTED], please advise.
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Subject: Re: Transfer
Date: March 14, 2018 at 9:55:43 AM EDT
To: Bella Klein <[REDACTED]>

Hi Bella!
How are you?

I was wondering if you know anything about the wire? 😊

Best regards,

[REDACTED]

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved