

**From:** David Stern <[REDACTED]>  
**To:** lawrence delson <[REDACTED]>  
**Cc:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Re:  
**Date:** Wed, 14 Mar 2018 21:48:21 +0000

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Larry,

CMB, Minsheng and ABC I can talk to the Chairmen.  
SPD I do not know so well.

What do I tell them / ask them for?

Note: none of them will pay a retainer - they may agree to sharing of upside but none will pay upfront.

All the best  
David

On 14 Mar 2018, at 22:40, lawrence delson <[REDACTED]> wrote:

David

China Merchants, China Minsheng, Agricultural Bank of China, Shanghai Pudong Development  
Depending upon the case, we have been retained by some of the other major banks.

Much appreciated

Larry  
Delson International, Inc.  
33 W. 19th Street, 4th Fl  
New York, NY 10011

(T) [REDACTED]

(F) [REDACTED]

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**From:** David Stern <[REDACTED]>  
**To:** lawrence delson <[REDACTED]>  
**Cc:** Jeffrey Epstein <jeevacation@gmail.com>  
**Sent:** Wednesday, March 14, 2018 5:22 PM  
**Subject:** Re:

Larry,

If you let me know what Chinese banks you want to have included I can check with them.

All the best,  
David

On 14 Mar 2018, at 21:43, lawrence delson <[REDACTED]> wrote:

David

I believe we may have exchanged e-mails a while back.

I consult for a company here in the States that represents firms in filing claims in class action litigation settlements in the United States. The company handles both domestic and international entities, including many Fortune 500 entities. We have recovered over US\$100 million in awards for Chinese entities and associations.

At present, there are a number of class action settlements in the financial industry. Such settlements include foreign exchange, Libor, Euroyen transactions, as they are referred to in settlement agreements. I include the link below to the first page of the settlement on foreign exchange.

Through my collaboration with the China Council for the Promotion of International Trade/China Chamber of International Commerce and the China Banking Association, we have filed claims for a couple of Chinese banks. However, I believe that most of the major Chinese banks have valid claims in the case.

In spite of my relations with CCOIC, it has proven difficult to encourage the banks to participate. Any guidance or assistance you could offer is greatly appreciated.

[Foreign Exchange Antitrust Litigation](#)

### **Foreign Exchange Antitrust Litigation**

Foreign Exchange Antitrust Litigation

Best

Larry  
Delson International, Inc.  
33 W. 19th Street, 4th Fl  
New York, NY 10011

(T) [REDACTED]

(F) [REDACTED]