

From: [REDACTED]

To: "Jeffrey Epstein" <jeevacation@gmail.com>

Subject: Re: Fw: Heidi Holterbosch

Date: Fri, 28 Dec 2012 11:33:22 +0000

Importance: Normal

Inline-Images: image001.jpg; image002.jpg

Ok

Sent via BlackBerry by AT&T

From: Jeffrey Epstein <jeevacation@gmail.com>

Date: Fri, 28 Dec 2012 07:18:50 -0400

To: <[REDACTED]>

Subject: Re: Fw: Heidi Holterbosch

ask stephan now for confirmations of sale prices.

On Fri, Dec 28, 2012 at 5:37 AM, <[REDACTED]> wrote:

Sent via BlackBerry by AT&T

From: Stefan Buck <[REDACTED]>

Date: Fri, 28 Dec 2012 09:35:38 +0000

To: [REDACTED] <[REDACTED]>

Subject: RE: Heidi Holterbosch

EUR 18'228'847.95

USD 27'394'591.08

Regards

 Bank Frey Logo

Stefan Buck

Head Private Banking
Member of the Executive Board

Phone: [REDACTED]
Fax: [REDACTED]
Mobile: [REDACTED]

[REDACTED]

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From: West, Philip [mailto: [REDACTED]]
Sent: Freitag, 28. Dezember 2012 10:18
To: Stefan Buck
Cc: 'Heidi Holterbosch ([REDACTED])'; 'Marnin J. Michaels ([REDACTED])'; 'Alan S. Halperin ([REDACTED])'; 'Zafirova, Elena ([REDACTED])'; Varma, Amanda Pedvin; jeffrey epstein (jeevacation@gmail.com)
Subject: RE: Heidi Holterbosch

Stefan: Can you confirm the amounts before Heidi sends the form back?

Philip R. West

Partner

[REDACTED]

Step toe

[REDACTED] direct Steptoe & Johnson LLP

[REDACTED] mobile [REDACTED]

[REDACTED] fax Washington, DC 20036

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From: Stefan Buck [mailto: [REDACTED]]
Sent: Friday, December 28, 2012 4:12 AM
To: West, Philip
Cc: 'Heidi Holterbosch ([REDACTED])'; 'Marnin J. Michaels ([REDACTED])'; 'Alan S. Halperin ([REDACTED])'; 'Zafirova, Elena ([REDACTED])'; Varma, Amanda Pedvin; jeffrey epstein (jeevacation@gmail.com)
Subject: RE: Heidi Holterbosch

As just discussed over the the phone I hereby confirm that the fiduciary call deposit is available in 48 hours.

Thanks for sending me back the signed contract by fax.

Best regards and all the best for 2013!

 Bank Frey Logo

Stefan Buck
Head Private Banking
Member of the Executive Board

Phone [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
[REDACTED]

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From: West, Philip [mailto: [REDACTED]]
Sent: Freitag, 28. Dezember 2012 03:50
To: Stefan Buck
Cc: 'Heidi Holterbosch ([REDACTED])'; 'Marnin J. Michaels ([REDACTED])'; 'Alan S. Halperin ([REDACTED])'; 'Zafirova, Elena ([REDACTED])'; Varma, Amanda Pedvin; jeffrey epstein (jeevacation@gmail.com)
Subject: RE: Heidi Holterbosch

Stephan: I understand that you are available at 10 am Zurich time, 4 am New York/Washington time. Please dial in to the number below at that time. Thank you.

Dial-in: [REDACTED]

International dial-in: [REDACTED]

Participant pass code: [REDACTED]

Security Code: [REDACTED]

Philip R. West

Partner

[REDACTED]

Step toe

[REDACTED] direct Steptoe & Johnson LLP

[REDACTED] mobile [REDACTED]

[REDACTED] fax Washington, DC 20036

www.step toe.com

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From: West, Philip

Sent: Thursday, December 27, 2012 1:40 PM

EFTA00951077

To: [REDACTED]
Cc: Heidi Holterbosch ([REDACTED]); Marnin J. Michaels ([REDACTED]); Alan S. Halperin ([REDACTED]); Zafirova, Elena ([REDACTED]); Varma, Amanda Pedvin
Subject: Heidi Holterbosch

Heidi sent me the attached form for review. It appears to be an authorization for Frey to open a time deposit account for Heidi's benefit outside Switzerland. You discussed with her a "Fiduciary Call Deposit," which perhaps is a demand deposit account, but the form describes time deposits. Is there another form that relates to a demand deposit account instead of a time deposit account? More fundamentally, do you need to open such an account to facilitate the currency conversion because Frey itself cannot open a dollar account for its customers? If so, I assume you can still sell the gold irrespective of whether this account is opened (or already have done so)? Finally, would it not eliminate the need for this Fiduciary account if you simply wired the proceeds to a dollar account of Heidi's here in the U.S. (less \$1 million, which she would keep in a Swiss franc account at Frey)?

It may be helpful to discuss this on a conference call. If you can do so, Heidi and I would join a call with you at 9 am your time to discuss this. Please dial in using the following information. Thank you.

- Dial-in: [REDACTED]
- International dial-in: [REDACTED]
- Participant pass code: [REDACTED]
- Security Code: [REDACTED]

Philip R. West

Partner

[REDACTED]

Step toe

[REDACTED] direct Steptoe & Johnson LLP
[REDACTED] mobile [REDACTED]
[REDACTED] fax Washington, DC 20036

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