

From: [REDACTED]

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

Subject: Fw: Heidi H.

Date: Fri, 28 Dec 2012 12:12:21 +0000

Importance: Normal

Attachments: EVA [REDACTED].PDF.PDF.PDF

Sent via BlackBerry by AT&T

-----Original Message-----

From: "Zafirova, Elena" <[REDACTED]>

Date: Tue, 18 Dec 2012 15:56:06

To: <[REDACTED]>

Cc: Michaels, Marnin<[REDACTED]>; <[REDACTED]>;

<[REDACTED]>; <[REDACTED]>; Emailfiling,

Marnin_Michaels<[REDACTED]>

Subject: RE: Heidi H.

Dear Heidi,

Please find the portfolio valuation as of today. The account is worth EUR 40,2 million.

Thank you and best regards,

Elena

Elena Zafirova

Baker & McKenzie Zurich

[REDACTED]

8034 Zürich, Switzerland

Direct: + [REDACTED]

Tel: + [REDACTED]

Fax: + [REDACTED]

Mobile: + [REDACTED]

<http://www.bakermckenzie.com>

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

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unsolicited promotional e-mails. This could result in deletion of a legitimate e-mail before it is read by its intended recipient at our firm.

-----Original Message-----

From: Zafirova, Elena

Sent: Dienstag, 18. Dezember 2012 2:58

To: [REDACTED]

Cc: Michaels, Marnin; West, Philip <[REDACTED]> ([REDACTED]); [REDACTED]
([REDACTED]); [REDACTED]; Emailfiling, Marnin_Michaels

Subject: RE: Heidi H.

Dear Heidi,

Yes of course. I will request from the bank the most recent one they can produce.

Thank you and best regards,

Elena

Elena Zafirova

Baker & McKenzie Zurich

[REDACTED]
8034 Zürich, Switzerland

Direct: + [REDACTED]

Tel: + [REDACTED]

Fax: + [REDACTED]

Mobile: + [REDACTED]

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-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]

Sent: Dienstag, 18. Dezember 2012 2:38

To: Zafirova, Elena

Subject: Fw: Heidi H.

I would like exact portfolio - not summary - as of today.

Sent via BlackBerry by AT&T

-----Original Message-----

From: [REDACTED]
Date: Tue, 18 Dec 2012 13:35:01
To: Elena Zafirova <[REDACTED]>
Reply-To: [REDACTED]
Subject: Re: Heidi H.

Could we get the portfolio as of now - December.
Sent via BlackBerry by AT&T

-----Original Message-----

From: "Zafirova, Elena" <[REDACTED]>
Date: Tue, 18 Dec 2012 14:12:22
To: Michaels, Marnin <[REDACTED]>; <[REDACTED]>
Cc: West, Philip <[REDACTED]>; <[REDACTED]>; <[REDACTED]>; Emailfiling,
Marnin_Michaels <[REDACTED]>
Subject: RE: Heidi H.

<<ZURDMS-#321928-v1-Holterbosch_Heidi_M_Bank_Frey_Portfolio_as_of_30_June_2012_60 [REDACTED]

[REDACTED] PDF>>

Dear Heidi,

Please find attached the portfolio of assets of the Bank Frey account as of June 30, 2012. The value of the account was EUR 39,6 million.

Please let me know if you would like me to request from the bank a copy of the portfolio of assets as of September 30, 2012 which would be more recent.

Thank you and best regards,

Elena

Elena Zafirova
Baker & McKenzie Zurich
[REDACTED]
8034 Zürich, Switzerland

Direct: + [REDACTED]
Tel: + [REDACTED]
Fax: + [REDACTED]
Mobile: + [REDACTED]
<http://www.bakermckenzie.com>

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-----Original Message-----

From: Michaels, Marnin

Sent: Dienstag, 18. Dezember 2012 1:27

To: [REDACTED]; Zafirova, Elena

Cc: West, Philip; Alan Halperin (Mr.) ([REDACTED]); Varma, Amanda Pedvin ([REDACTED]); Emailfiling, Marnin_Michaels

Subject: RE: Heidi H.

Dear Heidi,

We have statements going back a few months. We can confirm and revert.

Best regards,

Marnin J. Michaels

Baker & McKenzie Zurich

Direct line: ([REDACTED])

Facsimile: ([REDACTED])

Swiss Mobile: ([REDACTED])

US Mobile: ([REDACTED])

Email: [REDACTED] [REDACTED]

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-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]

Sent: Tuesday, December 18, 2012 1:15 PM

To: Michaels, Marnin; Zafirova, Elena

Subject: Heidi H.

Hi Marnin + Elena, please let me know exactly how much money is in our account now and what is in. Thank you, Heidi.

Sent via BlackBerry by AT&T