

To: [REDACTED]
Cc: Richard Kahn
From: Bella Klein
Sent: Fri 8/4/2017 5:18:56 PM
Subject: Re: Wiring details for BBB AB

Barbro,

Wire was sent. Bank reference # **FTS7170804730170 20170804 1254**.

Thank you,
Bella

[REDACTED]

On Aug 4, 2017, at 10:45 AM, [REDACTED] wrote:

YES, dollars ok! Please send as a same day value express payment!
Appreciate confirmation on this transaction!
Best, BE

Barbro C. Ehnbom
Chairman, Swedish-American Life Science Summit

[REDACTED]

www.suiss.se

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

From: Bella Klein <[REDACTED]>
To: behnbom<[REDACTED]>
Cc: [REDACTED]; Richard Kahn <[REDACTED]>
Sent: Fri, Aug 4, 2017 4:22 pm
Subject: Fwd: Wiring details for BBB AB

Barbro,

Wire was sent last Thursday as promised, but was returned back as the account provided was wrong. The account in todays email is different from the original instructions: number 8 was missing. Please confirm this is a US \$\$ account and i should follow instructions forwarded today.

Thank you
Bella

From: [REDACTED]
Date: August 4, 2017 at 4:54:46 AM EDT
To: [REDACTED]
Cc: [REDACTED]
Subject: Money to BBB AB

Good Morning [REDACTED]
Hope all is well and not too hot!
Your accountant wrote me 10 days ago and said the money to
BBB would be sent last Friday-
no money as of today though- we have planned a BBB meet
for Monday when my big radio
program will air so..?! Hoping it can still work-

Bank information again as follows:

To BBB AB

[REDACTED]
\$ 25,000.00

Appreciate you letting me know!

Love from beautiful Stockholm!

BE

Barbro C. Ehnbom
Chairman, Swedish-American Life Science Summit

www.salss.se Begin forwarded message:

From: [REDACTED]
Subject: Re: Wiring details for BBB AB
Date: July 24, 2017 at 1:38:42 PM EDT

To: [REDACTED]
Cc: Rich Kahn [REDACTED] >, Bella Klein
[REDACTED]

Excellent. Thank you so much!

Sent from my iPhone

On Jul 24, 2017, at 12:34 PM, [REDACTED] wrote:

Dear [REDACTED]

Here once again are the wiring details for the 25 000 USD donation the Jeffery so generously agreed to.

Thank you for making sure that this is done promptly.

Let me know! Much love! Enjoy the summer!

Barbro

Beneficiary name: BBB AB

Beneficiarys bank: SEB (Skandinaviska Enskilda Banken)

106 40 Stockholm

Beneficiarys bank SWIFT address/BIC: ESSESESS

Beneficiarys account no [REDACTED]

IBAN: IBAN: [REDACTED]

Barbro C. Ehnbom
Chairman, Swedish-American Life Science
Summit
[REDACTED]