

**To:** Bella Klein [REDACTED]  
**Cc:** Richard Kahn [REDACTED]  
**From:** [REDACTED]  
**Sent:** Sun 7/2/2017 3:53:40 PM  
**Subject:** Re: 23andme

I still need to comb through all my emails but I believe 23 and me has credited back JE for the kits. They don't allow other countries to use them. Only U.S. 24 and Me is aware the kits went to Dubai.

Sent from my iPhone

On Jul 2, 2017, at 9:13 AM, Bella Klein [REDACTED] wrote:

Purchase was made by [REDACTED] for Sultain as per JE request on June 8th. I emailed wire instructions to pay back JE as was requested, but he probably returned it?... [REDACTED] do you have more info? Email from [REDACTED] is attached

Hello, Centurion®  
JEFFREY Card  
<bluebox.gif> E Ending: <img\_lock.gif>  
EPSTEIN 14009

A merchant credit was received

Jun 28, 2017 23ANDME INC

<btn\_cap\_VERYGOOD\_006890\_left.png>

View  
Account  
Details  
Online

For your most up to date  
account information visit  
us at  
[AmericanExpress.com](https://www.AmericanExpress.com)

Was this email helpful?  
<YesButton.jpg> <NoButton.jpg>

To stop this alert, simply [click here](#).

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Your Card Member information is included above to help you recognize this as a customer service e-mail from American Express. To learn more about e-mail security or report a suspicious e-mail, please visit us at [americanexpress.com/phishing](https://www.americanexpress.com/phishing). We kindly ask you not to reply to this e-mail but instead contact us via [Customer Care](#).

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ALEENALEMCH0107<Tracking>

Thank you,  
Bella

Begin forwarded message:

From:

EFTA\_R1\_00953485  
EFTA02219383

**Subject: Re: Wiring instructions**

**Date:** June 13, 2017 at 1:08:51 PM EDT

**To:** Sultan Bin Sulayem [REDACTED]

**Cc:** Bella Klein [REDACTED]

Fantastic! So happy they have made it to you safe and sound! Bella in our accounting department will send you his wiring instructions. Take care, [REDACTED]

Sent from my iPhone

On Jun 13, 2017, at 1:00 PM, Sultan Bin Sulayem

[REDACTED] wrote:

Dear [REDACTED]

I have just received the test kits

Thank you so much

Please e mail me Jeffery wiring instructions so I can send the money

Sent from my iPhone