

To: [REDACTED]
Cc: Richard Kahn [REDACTED]
From: Bella Klein
Sent: Wed 7/19/2017 1:45:36 PM
Subject: Re: Wiring instructions

deposit is posted, please let me know what to do next.
Thank you,
Bella

[REDACTED]

On Jul 19, 2017, at 7:20 AM, [REDACTED] wrote:

ok, let me know....Once I hear back from you I will let him know.

On Jul 18, 2017, at 10:03 PM, Bella Klein [REDACTED] wrote:

Ok, I will check bank and see if I can reject it or send back.

Thank you,
Bella

On Jul 18, 2017, at 6:48 PM, [REDACTED] wrote:

I did not. Not sure why he sent the wire. May I tell him you will s be it back?

Sent from my iPhone

On Jul 18, 2017, at 5:56 PM, Bella Klein <[REDACTED]> wrote:

Did you reorder kits for him??

Thank you,
Bella

Begin forwarded message:

From: Sultan Bin Sulayem

<[REDACTED]>

Date: July 18, 2017 at 5:18:48 PM EDT

To: Bella Klein [REDACTED]

Subject: Re: Wiring instructions

Dear [REDACTED]

Attached are copy of the
transfer to Jeffery
account <image1.JPG>

Sent from my iPhone

On Jun 13, 2017, at 10:13 AM, Bella Klein

<[REDACTED]> wrote:

Wire instructions are
below. Please let me
know if you have any
questions.

-

Wire Instructions for
Sending USD
Outside the U.S.:
Deutsche Bank Trust
Company Americas

[REDACTED]
Account Name:
Jeffrey E Epstein
Account #:

[REDACTED]

Wire Instructions for
Sending Foreign
Currency to be
Converted to USD:
Field 56: Deutsche
Bank AG
Swift: DEUTGB2L
Field 57: Deutsche
Bank Trust Company
Americas

[REDACTED]

Name: Jeffrey E
Epstein
Account Number:
[REDACTED]

Thank you,
Bella
[REDACTED]

On Jun
13,
2017,
at 1:08
PM,



wrote:

Fantastic! So happy they have made it to you safe
and
sound!
Bella
in our
account
ing
depart
ment
will
send
you his
wiring
instruct
ions.
Take
care,
[REDACTED]

Sent from my iPhone

On Jun 13, 2017, at 1:00 PM, Sultan Bin Sulayem <[REDACTED]> wrote:

Dea [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