

To: Bella Klein[REDACTED]
Cc: [REDACTED] [leeky.joe@gmail.com]
From: Sultan Bin Sulayem
Sent: Tue 7/18/2017 9:18:48 PM
Subject: Re: Wiring instructions

Dear [REDACTED]

Attached are copy of the transfer to Jeffery account

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.

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Wire Instructions for Sending USD Outside the U.S.:

Deutsche Bank Trust Company Americas

ABA: [REDACTED]

BIC: [REDACTED]

Account Name: [REDACTED], [REDACTED]

Account #: [REDACTED]

Wire Instructions for Sending Foreign Currency to be Converted to USD:

Field 56: Deutsche Bank AG

Swift: [REDACTED]

Field 57: Detutsche Bank Trust Company Americas

Swift: [REDACTED]

Field 59: Account Name: [REDACTED]

Account Number: [REDACTED]

Thank you,

Bella

[REDACTED]

On Jun 13, 2017, at 1:08 PM, [REDACTED]
wrote:

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