

To: Sultan Bin Sulayem [REDACTED]
Cc: Bella Klein [REDACTED]
From: [REDACTED]
Sent: Wed 7/19/2017 6:04:02 PM
Subject: Re: Wiring instructions

Hello Sultan. We are wiring your money back to your account! Since the kits were all invalidated, we received a full credit for them gem 23 and Me!

Thank you anyway! [REDACTED]

Sent from my iPhone

On Jul 18, 2017, at 5:18 PM, Sultan Bin Sulayem <[REDACTED]> wrote:

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 <bklein575@gmail.com> 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]

Account #: [REDACTED]

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

Field 56: Deutsche Bank AG

Swift: [REDACTED]

Field 57: Deutsche 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]

[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, Lesley

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