

To: [REDACTED]
From: Bella Klein
Sent: Wed 7/19/2017 2:03:15 AM
Subject: Re: Wiring instructions

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] >
Cc: Lesley Groff [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

ABA: [REDACTED]

BIC: [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: [REDACTED]

Field 57: Deutsche Bank Trust Company Americas

Swift: [REDACTED]

Field 59: Account Name: Jeffrey E Epstein

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