

To: Bella Klein [REDACTED]
From: Lesley Groff
Sent: Mon 10/16/2017 1:25:13 PM
Subject: Re: Please WIRE the MONEY to [REDACTED] first thing this morning

I sent Jeffrey an email...still await his reply.

On Oct 16, 2017, at 7:49 AM, Bella Klein <[REDACTED]> wrote:

Please confirm it is 5k euros

Thank you,
Bella

On Oct 16, 2017, at 7:23 AM, Lesley Groff <[REDACTED]> wrote:

Please be sure to wire the 5K to [REDACTED] first thing this morning...she needs the money asap...thanks...

[REDACTED] [REDACTED]
Bank account

number: [REDACTED]

[REDACTED] SBERBANK , EKATERINBURG, RUSSIA

I've opened [REDACTED] new bank account in € for my stay in Europe.