
From: Bella Klein <[REDACTED]>
Sent: Friday, December 27, 2013 4:19 PM
To: [REDACTED]
Cc: Jeffrey Epstein
Subject: Re: Wire

Hi [REDACTED]
Here is your fed reference number Fed ref. # =nbsp;/FEDREF/IMAD1212B1Q8383C018574
Transaction is =ompleted successfully. Please check your account in a few =ours.
Have a =appy New Year!

Thank you,
Bella

On =ec 26, 2013, at 4:12 PM, [REDACTED]

Thank for news. Tomorrow i will =heck :)
Xx

Wysłane z iPada

Dnia Dec =6, 2013 o godz. 7:02 PM Bella Klein <[REDACTED]>

Dear = [REDACTED]
I apologize for that bank confusion. I =equested today that the wire to be resubmitted with IBAN as an
account =older number not the intermediary bank account as they did before! =nbsp;Hope it will work this time.
Hope i will find tomorrow =n email from you with a smile:)

Thank =ou,
Bella

On Dec 26, =013, at 12:55 PM, [REDACTED]

Thank you for your email. The number next to my name is just for =he internet check up.

For international transfer they always require iban and account =umber wich is [REDACTED]
[REDACTED], name surname, = [REDACTED] and bank adress wich is Lopuszanska 38d, 02-232 =arszawa.

Thank you for everything,
Xxx

Wysłane z =Pada

Dnia Dec 26, 2013 o godz. 6:07 PM Bella Klein <[REDACTED]>:

account number?

Thank =ou so much!
I would like to ask you about the number next to =our name: [REDACTED] Is it your local

I =ill request our bank to resubmit the wire, hope it will work this =ime!

Thank =ou,
Bella

Begin =orwarded message:

From: [REDACTED]

Subject: Wire

Date: =/b>December 26, 2013 11:56:18 AM =ST

To: Bella Klein <[REDACTED]>

Hi,
Today everything is closed but tomorrow i will go to =he bank and double check
it. I'm sending the picture of the history of =y account from last 14days. There is no activity noticed since.
I =ouldn't send it to the other email contact. I have no clue why - it =ays failure
(attached below).

Xxx

<zdjęcie =.PNG>

<zdjęcie 2.PNG>

Wysłane = =Pada

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