

To: Jeffrey Epstein[jeevacation@gmail.com]
Cc: Jean Luc Brunel [REDACTED]; [REDACTED]
From: Daniel Siad
Sent: Thur 2/4/2010 6:57:56 PM
Subject: Re:

Of cause I do Appologise in this case
,I didnt catch the money yet.

They asked me my Passport copy. money

I believe that bloked the wiring regarding the transfer they wanted to know the raison of wiring
after 9/11 every Large mount is controled I am waiting till monday to solve this situation

Again I apologies To a both of you.

I had no intention Its I was ungrateful and disappointed now I have the prove ,I promess I ll do all the
necessary in my had to forfill my promesses also
and My best regards

Daniel

On Thu, Feb 4, 2010 at 7:33 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

it is very clear that the money was not only sent , but received by you.. daniel, you owe jean
luc a very very large apology.

On Thu, Feb 4, 2010 at 1:13 PM, Daniel Siad <p[REDACTED]> wrote:

Thank you for the Info I will proceed on Monday with My bank

On Wed, Feb 3, 2010 at 4:16 PM, [REDACTED] wrote:

.WE EFFECTED PAYMENT TO AYUDTHBKXXX ON 06.11.09FOR EUR 5.978,00
UNDER OUR REF 03MT091106188408..THEY SENT US NOW THE FOLLOWING
CREDITCONFIRMATION://QUOTE//ULT BENE'S ACCT CREDITED FOR
THB294663.75 ON09NOV2009//UNQUOTE/

Sent via BlackBerry from T-Mobile

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Jeffrey Epstein

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