

**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 cash 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 ungry and disapointed 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 recieved by you.. daniel, you owe jean  
luc a very very large apology.

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

Thank you for the Info I will proced 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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