

**To:** [REDACTED]  
**Cc:** Jeffrey Epstein[jeevacation@gmail.com]  
**From:** Daniel Siad  
**Sent:** Thur 2/4/2010 6:13:08 PM  
**Subject:** Re:

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 06.11.09 FOR EUR 5.978,00  
UNDER OUR REF 03MT091106188408..THEY SENT US NOW THE FOLLOWING  
CREDITCONFIRMATION://QUOTE//ULT BENE'S ACCT CREDITED FOR  
THB294663.75 ON 09NOV2009//UNQUOTE/  
Sent via BlackBerry from T-Mobile

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