
From: jeffrey E. <jeevacation@gmail.com>
Sent: Thursday, March 29, 2018 10:09 AM
To: Richard Kahn
Subject: Fwd: : BANK DETAILS

5 year loan for 25k dollars

----- Forwarded message -----

From: Daniel Siad [REDACTED]
Date: Thu, Mar 29, 2018 at 6:08 AM
Subject: : BANK DETAILS
To:=Bella Klein [REDACTED]
Cc: Jeffrey Epstein <<mailto:[REDACTED] Frond K Villa 89
<mailto:jeevacation@gmail.com=>jeevacation@gmail.com>

<div dir=> Palm Jumeirah Dubai United
ARAB Emi=ates
Tel:- [REDACTED] <tel:- [REDACTED]

Office:

Amar siad
Po Box :120 0=
=ubai United Arab Emirates

ACCOUNT NO: =A0 [REDACTED]

ACCOUN= NAME : =A0 AMAR SIAD

IBAN: =A0 =C2 [REDACTED]

ACCOUNT TYPE : =A0 SAVINGS ACCOUNT

=/div>

DATE ACCOUNT : =C2 21 AUG-2016

BRANCH NAME = J=MEIRAH BRANCH

SWIFT CODE : [REDACTED]

AMAR SIAD

Savings=/p>

[REDACTED]

[REDACTED]

AED

Swift Code : [REDACTED]

Jemima Sukeshwilla

Personal Banking Advisor</=>

Jumeirah=Branch

Retail Banking

Emirates NBD+[REDACTED]=u>

Fax +[REDACTED] tel:-[REDACTED] </=>

Mob +[REDACTED] <tel:+[REDACTED]></=>

www.emiratesnbd.com <http://www.emiratesnbd.com/>

Email:<=span>[REDACTED]<mailto:[REDACTED]>

On Tue, 30 May 2017 21:49 Bella Klein,[REDACTED] wrote:

Sending to Swedish bank, sorry...

Thank you,
Bella

[REDACTED] <mailto:[REDACTED]>
Tel: [REDACTED] <tel:[REDACTED]>

On May 30, 2017, at 1:46 PM, Daniel=Siad <[REDACTED]>
<mailto:[REDACTED]>=rote:

In Euro if poss=ble
Best regards

On 30 May 2017 9:17 pm, "Bella Klei=" <[REDACTED]> <mailto:[REDACTED]> > wrote:

=i Daniel.

I noticed that IBAN has a number 5 after AE, it was not in t=e instructions before.. and please confirm that wire should be send in Eur=s only or US \$\$ is ok.. So far we are not successful with Dubai wire= Will wait for your respond for 30 min and if not received will wire=to Swedish bank

Thank you,
Bella

[REDACTED] <mailto:[REDACTED]>
Tel: [REDACTED]

On May 29, 2017, at 8:47 AM, Daniel=Siad <mailto:[REDACTED]> =rote:

HELLO BELLA

my best regards let me know if you need more info=C2

HERE MY COUNT DETAILS

<=iv>Residence :

Amar Siad

Tel:+[REDACTED] <tel:+[REDACTED]>

Office:

Amar siad=C2
Po Box :120 08
Dubai United Arab Emirates
<=iv>

<=iv>

ACCOUNT NO: =C2 [REDACTED]

A=COUNT NAME : =A0 AMAR SIAD
IBAN: =A0 =C2 [REDACTED] b>
ACCOUNT TYPE : =C2 SAVINGS ACCOUNT
<=r>
DATE ACCOUNT : =A0 21 AUG-2016
BRANCH NAME := JU=EIRAH BRANCH
SWIFT CODE : = [REDACTED]

AMAR SIAD

Savings

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[REDACTED]

AED

For more information,</=>

call : [REDACTED]

> emiratesnbd.com <http://emiratesnbd.com/> </=>

Rout=ng Code : [REDACTED]

Swift Code [REDACTED]

<=u>

Jemima Sukeshwalla

Personal=Banking Advisor
Jumeirah Branch=/span>
Retail Banking
Emirates NBD

=h + [REDACTED] <tel:+ [REDACTED]> <=u>

<=span style="font-size:10pt;font-family:Courier" lang="EN-GB">Fax + [REDACTED]

Mob + [REDACTED] /u>

www.emiratesnbd.com <http://www.emiratesnbd.com/> =/span>

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<= class="MsoNormal" style="font-size:12.8px">

=/span>

<mailto:[REDACTED]

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--94eb2c0b6f049f338105688a5029-- conversation-id 11080 date-last-viewed 0 date-received 1522318150 flags 8590195713 gmail-label-ids 7 6 remote-id 808001