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**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</a>><br><br><br><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=

AED

Swift Code :

Jemima Sukeshw=lla

Personal Banking Advisor<=>

Jumeirah=Branch

Retail Banking

Emirates NBD+ =u>

Fax + tel: <=>

Mob - <tel:+ <=>

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

Email:<=span> <mailto:

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

Sending to Swedish bank, sorry...

Thank you,  
Bella

<mailto:  
Tel: <tel:

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

In Euro if possible  
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 the instructions before.. and please confirm that wire should be sent in Euros only or US \$\$ is ok.. So far we are not successful with Dubai wire= Will wait for your response 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 [REDACTED]  
<mailto:[REDACTED]> wrote:

HELLO BELLA

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

HERE MY COUNT DETAILS

<=iv>Residence :

Amar Siad

[REDACTED]

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

<=f>

DATE ACCOUNT : =A0 21 AUG-2016

BRANCH NAME := JU=EIRAH BRANCH

SWIFT CODE : = [REDACTED]

AMAR SIAD

Savings

<=d style="border:none;padding:0in;background-image:initial;background-size:initial;background-origin:initial;background-clip:initial;background-position:initial;background-repeat:initial">



AED

For more information,</=>

call :



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

Routing 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>

Emai=: emiratesnbd.com

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

=/span>

<mailto:[REDACTED]

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=A0 please note

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