
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, October 25, 2017 1:55 PM
To: [REDACTED] Richard Kahn
Subject: Re: Bank details

do not have contact directly with [REDACTED] or anyone else without my permission

On Wed, Oct 25, 2017 at 9:53 AM, Bella Klein <[REDACTED]> >> wrote:

Jeffrey,
Please confirm that I can proceed with wire to [REDACTED] 5000 Pounds sterling.

Thank you,
Bella

[REDACTED]
[REDACTED] >

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>

Subject: Re: Bank details

Date: October 24, 2017 at 8:40:03 PM EDT

To:=Bella Klein <[REDACTED]> <[REDACTED]> >>

No

On Tue, Oct 24, 2017 at 7:56 PM Bella Klein <[REDACTED]> <[REDACTED]> >>
wrote:

Jeffrey,
Please confirm 5000 pounds sterling wire to [REDACTED]

Thank you,

Bella

Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Date: October 24= 2017 at 7:44:57 PM EDT
To: bellaklein <[REDACTED]> <[REDACTED]>>
Subje=t: Bank details

Hi Bell= how are you?

Jeffrey told me to write you.

Can you please send me 5000 =C2◆.

Those are my information.

[REDACTED]

Account num=er

[REDACTED]>

Sor= code

[REDACTED]

IBAN

[REDACTED]

Address of my branch

<= href="https://maps.google.com/?q=33-
33a+King%E2%80%99s+RD,+Chelsea,+L=ndon,+sw3+4lx&entry=gmail&source=g" target="_blank">33-33a King's RD,
Chelsea, London, sw3 4lx

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◆=A0 please note

The information contained in this communicati=n is

confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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--94eb2c0dd4169c34e9055c5f6792-- conversation-id 26070 date-last-viewed 0 date-received 1508939713 flags 8590195713 gmail-label-ids 7 remote-id 762270