
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Tuesday, December 10, 2013 2:00 PM
To: Daphne Wallace; Richard Kahn
Subject: Re: <no subject>

rich

On Tue, Dec 10, 2013 at 8:46 AM, Daphne Wallace <[REDACTED]> wrote:

Greetings Sir,

Confirming that you wish the funds to come from your St. Thomas acco=nt, not via Rich (NY).

Respectfully, Daphne

On Tue, Dec 10, 2013 at 7:41 AM, Jeffrey Epstein =lt;jeevacation@=mail.com <mailto:jeevacation@gmail.com> > wrote:

daphne pleae wire and th=nks

[REDACTED] wrote:

Good morning,
Copy of the order.
It should be sent in a few days and be in St Thomas within a month
What is the exact address that should be written on the shipment?

The total amount is USD 29440,00
Shipment and packing included to St Thomas

Payment

SUNTRUST BANK

[REDACTED]

[REDACTED]

ABA # [REDACTED]

ACCOUNT # [REDACTED]

SWIFT CODE # [REDACTED]

Email in Bali for contact to follow up

[REDACTED] >

As I have paid with Amex, it should be a warranty if anything break=

But packing is done in wooden crates and put in the container

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