

**From:** bellaklein <[REDACTED]>  
**To:** Lesley Groff <[REDACTED]>  
**Subject:** Fwd: Wire  
**Date:** Tue, 01 Mar 2016 16:51:31 +0000

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fyi  
Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** [REDACTED] <[REDACTED]>  
**Subject:** Re: Wire  
**Date:** March 1, 2016 at 6:22:07 AM EST  
**To:** bellaklein <[REDACTED]>

Hi Bella,  
Thank you for your email. My address on Chase bank account (account number [REDACTED]) is:

[REDACTED]  
[REDACTED]  
Thank you!  
Best wishes,  
[REDACTED]

On 01 Mar 2016, at 12:10 AM, bellaklein <[REDACTED]> wrote:

Hi [REDACTED],  
Mr Epstein would like to wire 2500 Euros to your account. For this wire i will need address that you have with JP Morgan. Please email and wire will processed in the morning.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Feb 19, 2016, at 8:47 AM, [REDACTED] <[REDACTED]> wrote:

Dear Bella,  
Thank you very much for your email! I'm not sure if I understand what do you mean by 'confirm address on file'. Could you be so kind to explain it to me in couple of words?

Thank you again!  
All the best wishes,

[REDACTED]

> Subject: Re: Wire  
> From: [REDACTED]  
> Date: Wed, 17 Feb 2016 11:05:49 -0500  
> CC: [REDACTED]  
> To: [REDACTED]

>  
> Hi [REDACTED],  
> Your wire in the amount of \$5560 (5000 Euros) was sent to your JPMorgan account. Please confirm your address on file for future wires.

>  
> Thank you,  
> Bella

>  
> [REDACTED]  
> Tel: [REDACTED]

>  
>  
>> On Feb 17, 2016, at 9:50 AM, bellaklein <[REDACTED]> wrote:

>>  
>> Hi [REDACTED],  
>> Jeffrey would like to send 5000 Euros to you. I will need your address that you have with JP Morgan on file, as we have new wire procedures. Please email and i will send wire immediately.

>>  
>> Thank you,  
>> Bella

>>  
>> [REDACTED]  
>> Tel: [REDACTED]

>>  
>>  
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