

To: Bella Klein [REDACTED]
From: Lesley Groff
Sent: Wed 7/19/2017 11:20:40 AM
Subject: Re: Wiring instructions

ok, let me know....Once I hear back from you I will let him know.

On Jul 18, 2017, at 10:03 PM, Bella Klein [REDACTED] wrote:

Ok, I will check bank and see if I can reject it or send back.

Thank you,
Bella

On Jul 18, 2017, at 6:48 PM, Lesley Groff [REDACTED] wrote:

I did not. Not sure why he sent the wire. May I tell him you will s be it back?

Sent from my iPhone

On Jul 18, 2017, at 5:56 PM, Bella Klein [REDACTED] wrote:

Did you reorder kits for him??

Thank you,
Bella

Begin forwarded message:

From: Sultan Bin Sulayem [REDACTED]
Date: July 18, 2017 at 5:18:48 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Lesley Groff [REDACTED]
Subject: Re: Wiring instructions

Dear Lesley
Attached are copy of the transfer to Jeffery
account <image1.JPG>

Sent from my iPhone

On Jun 13, 2017, at 10:13 AM, Bella Klein [REDACTED]
wrote:

Wire instructions are below.
Please let me know if you have
any questions.

-

Wire Instructions for Sending USD
Outside the U.S.:



Wire Instructions for Sending
Foreign Currency to be Converted
to USD:



Thank you,
Bella



On Jun 13, 2017, at
1:08 PM, Lesley
Groff

[REDACTED]
[REDACTED] wrote:

Fantastic! So happy they have made it to you safe and
sound! Bella in our
accounting
department will

send you his wiring
instructions. Take
care, Lesley

Sent from my iPhone

On Jun
13,
2017,
at 1:00
PM,
Sultan
Bin
Sulaye
m



wrote:

Dear Leslie
I have just received the test kits
Thank you so much
Please e mail me Jeffery wiring instructions so I can
send
the
money

Sent from my iPhone