

To: jeevacation@gmail.com[jeevacation@gmail.com]
From: [REDACTED]
Sent: Sat 4/21/2012 1:45:43 PM
Subject: Re: Fwd:

This is what he send me when I asked him a while ago:

From: [REDACTED]
Date: January 10, 2012 4:43:30 p.m. GMT +01:00
To: [REDACTED]

Gentlemen,

The money is paid into our trust account; May I accept the following payments.

12.546 EUR to Greenberg Traurig for making the contract with Elite. Note to NAI dated December 7, 2011.

3.200 EUR at Vesting Finance, debt collection procedure Elite direction Amsterdam.

76.000 EUR BST to this, however, Harro Schulz paid, see mail from Pier to Harrogate on 8 december 201. That leaves 1600 to BST. Pier to any bank account possible?

Remaining 82,000 to NAI. NAI 6.000 EUR pays them to the accountant for completion 2010 and 2011.

regards,

Frank

-----Original Message-----

From: "Jeffrey Epstein" [jeevacation@gmail.com]
Date: 04/21/2012 09:16 AM
To: [REDACTED]
Subject: Re: Fwd:

ask frank for a breakdown of all moneys from the 175k paid by elite. that agreement was attached to the divorce.

On Sat, Apr 21, 2012 at 8:45 AM, Yfke [REDACTED] wrote:
Split up between new amsterdam investments (75% imad, 25% frank) and another partner called Boost.
Then minus all the expenses they had.

Frank also got money on his account after the deal, but never transferred it to me even though in that separate contract it says he has to as he owns 25%

Sent from my iPhone

On Apr 21, 2012, at 3:49, Jeffrey <jeevacation@gmail.com> wrote:

> That agreement can set aside the settlement . It is a part of it . Where is the 175k from elite

>

> Sorry for all the typos .Sent from my iPhone

>

> On Apr 20, 2012, at 8:37 PM, [REDACTED] wrote:

>

>> Theres another agreement between imads company new amsterdam investment and mine, regarding Elite

[illegible]

1999: 1000

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