

To: [REDACTED]
From: Jeffrey Epstein
Sent: Thur 12/27/2012 6:07:12 PM
Subject: Re: H. Holterbosch

ok

On Thu, Dec 27, 2012 at 12:35 PM, [REDACTED] wrote:

No reply - he left the office already. Phil has questions and wants to speak to him - so - we are calling again at 3am
Sent via BlackBerry

From: Jeffrey Epstein <jeevacation@gmail.com>
Date: Thu, 27 Dec 2012 13:26:55 -0400
To: Heidi Holterbosch [REDACTED]
Subject: Re: H. Holterbosch

did he give you total amount and settlement date yet.? if it settles after the first of the year, why the rush

On Thu, Dec 27, 2012 at 12:35 PM, Heidi Holterbosch [REDACTED] wrote:

Begin forwarded message:

From: [REDACTED]
Date: December 27, 2012 11:13:35 AM EST
To: "Heidi Home Email" [REDACTED]
Subject: Fw: H. Holterbosch
Reply-To: [REDACTED]

Sent via BlackBerry by AT&T

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

From: Stefan Buck [REDACTED]
Date: Thu, 27 Dec 2012 16:09:58
To: [REDACTED]
Subject: RE: H. Holterbosch

Can you please sign and send back the attached contract by Fax to me so that I can do the discussed Fiduciary Call Deposit over the year end?

This is really urgent!

Thanks a lot.

Stefan Buck
Head Private Banking
Member of the Executive Board



www.bank-frey.com

Diese E-Mail (einschliesslich allfaelliger Anhaenge) ist vertraulich, rechtlich geschuetzt und ausschliesslich fuer den tatsaechlich gemeinten Adressaten bestimmt. Der Zugriff durch andere Personen ist nicht gestattet. Jede Offenlegung dieser E-Mail oder der Namen darin genannter Personen sowie jedes Aufbewahren, Kopieren, Versenden oder Verbreiten ist untersagt. Wenn Sie nicht der tatsaechlich gemeinte Adressat sind, bitten wir Sie, die E-Mail unverzueglich zu loeschen und dies dem Absender per Telefon oder per E-Mail mitzuteilen.

This e-mail (including any attachments) is confidential, may be legally privileged and is designated exclusively for the intended recipient. Access by any other person is not authorized. Any disclosure of this e-mail or of names of persons mentioned therein as well as any storing, copying, distribution and dissemination is strictly prohibited. If you are not the intended recipient, please immediately delete this e-mail and notify the sender by phone or by e-mail.

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

From: [REDACTED]
Sent: Donnerstag, 27. Dezember 2012 14:40
To: Stefan Buck
Subject: Re: H. Holterbosch

Confirmed .
Sent via BlackBerry by AT&T

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

From: Stefan Buck [REDACTED]
Date: Thu, 27 Dec 2012 13:35:34
To: [REDACTED]
Subject: RE: H. Holterbosch

Dear Heidi,

as discussed over the phone I hereby confirm that we accept 0.5% as a fee for the sale of the gold bars.

Please also confirm from your side by Email.

Regards, Stefan

Stefan Buck
Head Private Banking
Member of the Executive Board



www.bank-frey.com

Diese E-Mail (einschliesslich allfaelliger Anhaenge) ist vertraulich, rechtlich geschuetzt und ausschliesslich fuer den tatsaechlich gemeinten Adressaten bestimmt. Der Zugriff durch andere Personen ist nicht gestattet. Jede Offenlegung dieser E-Mail oder der Namen darin genannter Personen sowie jedes Aufbewahren, Kopieren, Versenden oder Verbreiten ist untersagt. Wenn Sie nicht der tatsaechlich gemeinte Adressat sind, bitten wir Sie, die E-Mail unverzueglich zu loeschen und dies dem Absender per Telefon oder per E-Mail mitzuteilen.

This e-mail (including any attachments) is confidential, may be legally privileged and is designated exclusively for the intended recipient. Access by any other person is not authorized. Any disclosure of this e-mail or of names of persons mentioned therein as well as any storing, copying, distribution and dissemination is strictly prohibited. If you are not the intended recipient, please immediately delete this e-mail and notify the sender by phone or by e-mail.

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

From: 
Sent: Donnerstag, 27. Dezember 2012 14:09
To: Stefan Buck; Philip West; Alan Halperin
Subject: Re: H. Holterbosch

Please sell - we can discuss commission afterwards . H.
Sent via BlackBerry by AT&T

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

From: Stefan Buck [REDACTED]
Date: Thu, 27 Dec 2012 12:12:01
To: [REDACTED]
Subject: RE: H. Holterbosch

Dear Heidi

Indications are as follows:

1kg bars in EUR at EUR 40'060.-
1kg bars in USD at USD 53'150.-
1 ounce bars in USD at USD 1'650.-

Please be informed that the general fee for the purchase and sale of physical precious metals is 1% and according to my records no special conditions have been agreed so far on the trade of physical precious metals.

Regards,

Stefan Buck
Head Private Banking
Member of the Executive Board



www.bank-frey.com

Diese E-Mail (einschliesslich allfaelliger Anhaenge) ist vertraulich, rechtlich geschuetzt und ausschliesslich fuer den tatsaechlich gemeinten Adressaten bestimmt. Der Zugriff durch andere Personen ist nicht gestattet. Jede Offenlegung dieser E-Mail oder der Namen darin genannter Personen sowie jedes Aufbewahren, Kopieren, Versenden oder Verbreiten ist untersagt. Wenn Sie nicht der tatsaechlich gemeinte Adressat sind, bitten wir Sie, die E-Mail unverzueglich zu loeschen und dies dem Absender per Telefon oder per E-Mail mitzuteilen.

This e-mail (including any attachments) is confidential, may be legally privileged and is designated exclusively for the intended recipient. Access by any other person is not authorized. Any disclosure of this e-mail or of names of persons mentioned

therein as well as any storing, copying, distribution and dissemination is strictly prohibited. If you are not the intended recipient, please immediately delete this e-mail and notify the sender by phone or by e-mail.

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

From: [REDACTED]
Sent: Donnerstag, 27. Dezember 2012 12:57
To: Stefan Buck
Subject: Re: H. Holterbosch

Please give me the prices that you can get on the gold - then we can talk about the fee.
Sent via BlackBerry by AT&T

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

From: Stefan Buck [REDACTED]
Date: Thu, 27 Dec 2012 11:32:07
To: [REDACTED]
Subject: RE: H. Holterbosch

Thanks for your understanding. We will then settle on the first business day of 2013.
I will send you indications for the sale of the gold asap..

Regards,

Stefan Buck
Head Private Banking
Member of the Executive Board



www.bank-frey.com

Diese E-Mail (einschliesslich allfaelliger Anhaenge) ist vertraulich, rechtlich geschuetzt und ausschliesslich fuer den tatsaechlich gemeinten Adressaten bestimmt. Der Zugriff durch andere Personen ist nicht gestattet. Jede Offenlegung dieser E-Mail

oder der Namen darin genannter Personen sowie jedes Aufbewahren, Kopieren, Versenden oder Verbreiten ist untersagt. Wenn Sie nicht der tatsaechlich gemeinte Adressat sind, bitten wir Sie, die E-Mail unverzueglich zu loeschen und dies dem Absender per Telefon oder per E-Mail mitzuteilen.

This e-mail (including any attachments) is confidential, may be legally privileged and is designated exclusively for the intended recipient. Access by any other person is not authorized. Any disclosure of this e-mail or of names of persons mentioned therein as well as any storing, copying, distribution and dissemination is strictly prohibited. If you are not the intended recipient, please immediately delete this e-mail and notify the sender by phone or by e-mail.

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

From: [REDACTED]
Sent: Donnerstag, 27. Dezember 2012 12:20
To: Stefan Buck
Subject: Re: H. Holterbosch

If not possible to settle by the 31st. - then sell today with settlement after the first of the year. Thank you for your prompt attention and consideration. H.

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

From: Stefan Buck
To: Heidi Office Email
Subject: RE: H. Holterbosch
Sent: Dec 27, 2012 5:47 AM

I have not agreed at all so far as I am still awaiting the settlement day confirmation if it is possible at all before year end.

Will come back to you on that as discussed by phone.

Furthermore we would need to place the cash on a fiduciary call deposit over year end, please confirm.

Thanks

Stefan Buck
Head Private Banking
Member of the Executive Board



www.bank-frey.com

Diese E-Mail (einschliesslich allfaelliger Anhaenge) ist vertraulich, rechtlich geschuetzt und ausschliesslich fuer den tatsaechlich gemeinten Adressaten bestimmt. Der Zugriff durch andere Personen ist nicht gestattet. Jede Offenlegung dieser E-Mail oder der Namen darin genannter Personen sowie jedes Aufbewahren, Kopieren, Versenden oder Verbreiten ist untersagt. Wenn Sie nicht der tatsaechlich gemeinte Adressat sind, bitten wir Sie, die E-Mail unverzueglich zu loeschen und dies dem Absender per Telefon oder per E-Mail mitzuteilen.

This e-mail (including any attachments) is confidential, may be legally privileged and is designated exclusively for the intended recipient. Access by any other person is not authorized. Any disclosure of this e-mail or of names of persons mentioned therein as well as any storing, copying, distribution and dissemination is strictly prohibited. If you are not the intended recipient, please immediately delete this e-mail and notify the sender by phone or by e-mail.

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

From:

Sent: Donnerstag, 27. Dezember 2012 11:41

To: Stefan Buck

Subject: H. Holterbosch

I am glad you agreed to sell my positions today. Please confirm by email the prices. H.
Sent via BlackBerry by AT&T

Sent via BlackBerry by AT&T

--

The information contained in this communication 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 Jeffrey Epstein

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jcevacaion@gmail.com, and

destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

--

The information contained in this communication 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
Jeffrey Epstein

Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved