

To: Jeffrey[jeevacation@gmail.com]
From: [REDACTED]
Sent: Thur 10/10/2013 10:10:42 AM
Subject: Fwd: Hello Good morning Svetlana

Sent from my iPhone

Begin forwarded message:

From: Daniel Siad <[REDACTED]>
Date: October 10, 2013 at 6:40:08 AM GMT+2
To: [REDACTED]
Subject: Hello Good morning [REDACTED]

Here is my Bank count number Jeffrey told me to send you my details

Country/territory: [REDACTED]

Bank name: [REDACTED]

Branch [REDACTED]

Account Number [REDACTED]

SWIFT CODE: [REDACTED]

IBAN: [REDACTED]

Beneficiary details

Beneficiary name:

[REDACTED]

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[REDACTED]

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