

From: Lesley Groff <[REDACTED]>
To: Bella Klein <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>
Subject: Re: 23andme
Date: Sun, 02 Jul 2017 15:53:40 +0000

I still need to comb through all my emails but I believe 23 and me has credited back JE for the kits. They don't allow other countries to use them. Only U.S. 24 and Me is aware the kits went to Dubai.

Sent from my iPhone

On Jul 2, 2017, at 9:13 AM, Bella Klein <[REDACTED]> wrote:

Purchase was made by Lesley for Sultain as per JE request on June 8th. I emailed wire instructions to pay back JE as was requested, but he probably returned it?....Les, do you have more info? Email from Lesley is attached

Hello, Centurion®
<bluebox.gif> JEFFREYCard <img_lock.gif>
E Ending:
EPSTEIN 14009

A merchant credit was received

Jun 28, 2017	23ANDME INC	-\$6084.95
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Are you expecting a credit you don't see listed here?
Returns and credits can take up to 10 business days from the merchant's acceptance to post and reflect in your balance.

<btn_cap_VERYGOOD_006890_left.png> [View Account Details Online](#) <btn_cap_VERYGOOD_006890_right.png>

<LaptopX2.png> For your most up to date
account information visit us at
AmericanExpress.com

Was this email helpful?
<YesButton.jpg> <NoButton.jpg>

To stop this alert, simply [click here](#).

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Your Card Member information is included above to help you recognize this as a customer service e-mail from American Express. To learn more about e-mail security or report a suspicious e-mail, please visit us at americanexpress.com/phishing. We kindly ask you not to reply to this e-mail but instead contact us via [Customer Care](#).

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ALEENALEMCH0107<Tracking>

Thank you,
Bella

EFTA00455300

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Lesley Groff <[REDACTED]>
Subject: Re: Wiring instructions
Date: June 13, 2017 at 1:08:51 PM EDT
To: Sultan Bin Sulayem <[REDACTED]>
Cc: Bella Klein <[REDACTED]>

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 Sulayem <[REDACTED]> 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