
From: [REDACTED] <[REDACTED]>
Sent: Thursday, December 12, 2013 4:51 PM
To: Jeffrey Epstein
Subject: Re:

Ok, thank you.

On Thu, Dec 12, 2013 at 8:47 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

> no, it is a gift. the person that gives it pays if it is owed

>

>

> On Thu, Dec 12, 2013 at 12:46 PM, [REDACTED]

> <[REDACTED]>

> wrote:

>>

>> Jeffrey, I received the gift.Thank you. One question: will I have to

>> pay taxes on the gift?

>>

>> On Wed, Dec 11, 2013 at 7:59 AM, Jeffrey Epstein

>> <jeevacation@gmail.com>

>> wrote:

>>> send 10k gift

>>>

>>>

>>> ----- Forwarded message -----

>>> From: [REDACTED] <[REDACTED]>

>>> Date: Tue, Dec 10, 2013 at 8:23 PM

>>> Subject: Re:

>>> To: Jeffrey Epstein <jeevacation@gmail.com>

>>>

>>>

>>> To send wire transfer:

>>> Company's Name: [REDACTED]

>>> Owner: [REDACTED]

>>> Bank:Wells Fargo

>>> Routing Number: [REDACTED]

>>> Account: [REDACTED]

>>>

>>> Let me know if there is any questions.

>>>

>>> Thank you.

>>>

>>> On Tue, Dec 10, 2013 at 2:34 PM, Jeffrey Epstein

>>> <jeevacation@gmail.com>

>>> wrote:

>>>> you, send details

>>>>

>>>>

>>> On Tue, Dec 10, 2013 at 4:52 PM, [REDACTED]
>>> <[REDACTED]>
>>> wrote:
>>>
>>>> That is nice. Thank you. It could be send to my paypal account
>>>> ([REDACTED]) or directly to my business bank account
>>>> (I don't have personal account only business).
>>>
>>>> I didn't yet mentioned, that I got married on Nov 21st and we are
>>>> planning to sign the agreement with immigration lawyer anytime soon.
>>>> So, it is possible to send the money to my husband if that
>>>> would be more convenient.
>>>
>>>> Please, let me know which option would you prefer and I will
>>>> provide you more information if needed.
>>>
>>>> Thank you again!
>>>
>>>> On Tue, Dec 10, 2013 at 4:51 AM, Jeffrey Epstein
>>>> <jeevacation@gmail.com>
>>> wrote:
>>>> > I can send you a gift of 10k in the mean time to make things
>>>> > easier .
>>>>
>>>> --
>>>> *****
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>>>> inside information, and is intended only for the use of the
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<?xml version="1.0" encoding="UTF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version="1.0">
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 <real>0.0</real>
 <key>date-received</key>
 <real>1386867057</real>
 <key>flags</key>
 <integer>8590195713</integer>
 <key>gmail-label-ids</key>
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 <integer>5</integer>
 <integer>18</integer>
 </array>
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 <string>imap://jeevacation@imap.gmail.com/%5BGmail%5D/All%20Mail</string>
 <key>remote-id</key>
 <string>371043</string>
</dict>
</plist>