
From: jeffrey E. <jeevacation@gmail.com>
Sent: Tuesday, February 20, 2018 5:28 PM
To: jeffrey epstein
Subject: Fwd:

----- Forwarded message -----

From: jeffrey E. <jeevacation@gmail.co= <mailto:jeevacation@gmail.com> >
Date: Tue, Feb 20, 2018 at 11:18 AM
Subject:
To:=jeffrey epstein <jeevacation@g=ail.com <mailto:jeevacation@gmail.com> >

LEON : FOR YO=R EYES ONLY !

Keep in mind that her tax returns =ere already over due! as she was on extension till OCT 15, 2016 and =the attached is from SEVEN weeks after that required =A0 date. and returns only got filed over 3 months late.

Jon to A

-----"You and I met with Michael Stein on December 6, 2016 regarding the 2015 taxes. It was at that meeting where we could not still come to an agr=ement regarding the ownership of the building in Lviv.=C2 You insisted that bought it and you owned it. He insisted that your=20 mother owned it and gifted it to you and would have to pay a gift tax. =A0 He officially quit that day and sent the resignation letter the next day.

In anticipation of this, you and I met with David Weiss on December 5, 2016. Once it was official that Michael quit, I then sent over all of=20 the financial information to his company to get the 2015 taxes filed ASAP. They filed the 2015 taxes on January 17, 2017. The deadli=e for the 2015 tax extension was October 15, 2016. During the summer of 201= and then from October 216 through December 2016, Michael Stein was sending us questions, which I always answered promptly. It always boiled down to getting him the documents he asked for, etc.

<=div>

As for the loan: on January 23, 2015, you transferred \$400k=from your personal account to the Lviv account.=C2 I categorized this as a loan to the company. "

<=div>

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please note

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