
From: jeffrey E. <jeevacation@gmail.com>
Sent: Tuesday, February 20, 2018 5:29 PM
To: jeffrey epstein
Subject: Fwd:

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

From: jeffrey E. <jeevacation@gmail.com> <mailto:jeevacation@gmail.com> >
Date: Tue, Feb 20, 2018 at 12:27 PM
Subject: Fwd:
jeevacation@gmail.com <mailto:jeevacation@gmail.com> >

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

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

LEON : FOR YOUR EYES ONLY !

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

=A0
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 agreement regarding the ownership of the building in Lviv. You insisted that bought it and you owned it. He insisted that your 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 the financial information to his company to get the 2015 taxes filed ASAP. They filed the 2015 taxes on January 17, 2017. The deadline for the 2015 tax extension was October 15, 2016. During the summer of 2016 and then from October 2016 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. I categorized this as a loan to the company. "

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=A0 please note

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=A0 please note

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--001a114f46c450e80a0565a826e9-- conversation-id 15053 date-last-viewed 0 date-received 1519147755 flags 8590195713 gmail-label-ids 7 6 2 remote-id 796728