
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Friday, April 11, 2014 2:06 PM
To: Melanie Spinella
Subject: Fwd: gifts

have leon review today please

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

From: Richard Joslin <[REDACTED]>
Date: Fri, Apr 11, 2014 at 10:04 AM
Subject: Fwd: gifts
To: Jeffrey E=stein <jeevacation@gmail.com</=>>

<mailto:jeevacation@gmail.com>

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

From: Thomas Turrin <[REDACTED]>
Date: Fri, Apr 11, 2014 at 9:56 AM
Subject: RE: gifts
To: Richard Jos=in <[REDACTED]>

CONFIRMED<=u>


THOMAS TURRIN, CPA

Partner

Raich Ende Malter & Co. LLP

1375 Broadway

New York, New York=10018



Website: www.rem-co.com <<http://www.rem-co.com>>

From: Richard Joslin [mailto:richardjoslin1@gmail.com <mailto:richardjoslin1@gmail.com>]
Sent: Friday, April 11, 2014 9:55 AM
To: Thomas Turrin
Subject: gifts

Please confirm that Melanie gave you the amounts supporting this

NET OF ANNUAL EXCLUSIONS

3,292,936.00

=A0

CONFIDENTIALITY STATEMENT: The information contained in this electronic communication, including any and all attachments and enclosures, may be privileged and is strictly confidential, intended solely for the use of the person(s) identified above to receive this communication. If you are not the person(s) identified above to receive this communication, you are hereby notified that you may not disclose print, copy, disseminate, or otherwise use the information contained herein. If you are an employee or agent of the person(s) identified above to receive this communication and, as such, you have been authorized to deliver this communication to such person(s), you may disclose, print, copy, disseminate, or otherwise use the information contained in this communication solely for the purpose of such delivery. Unauthorized interception and/or use of this communication are/is strictly prohibited and may be punishable by law. If you have received this communication in error please reply and notify the sender (only) of that fact and delete the communication, including any and all attachments and enclosures, from your computer or other electronic device on which you may have received this communication.

CIRCULAR 230 DISCLOSURE:

To insure compliance with requirements imposed by the Internal Revenue Service, we inform you that any tax advice contained in this communication (including any and all attachments), unless expressly stated otherwise, was not intended or written to be used and cannot be used for the purpose of (i) avoiding tax-related penalties imposed by the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction(s) or tax-related matter(s) addressed herein. This communication may not be forwarded (other than to the addressee(s) identified above) without our express written consent.