
From: Richard Joslin <[REDACTED]>
Sent: Friday, November 14, 2014 6:04 PM
To: Jeffrey E.; Melanie Spinella
Subject: RE:
Attachments: 3840 WRITEUP QUESTIONS.pdf

Melanie

I put into excel your quarterly summary of the 03840 account and this might be helpful in below request. A few deposits need to be clarified and there are some expenditures not showing on your report that are shown on the bank statement which I hope you can reconcile.

Thanks

From: Jeffrey E. [mailto:jeevacation@gmail.com]
Sent: Friday, November 14, 2014 6:56 AM
To: Melanie Spinella; Richard Joslin
Subject:

In your review that will be presented to Leon , of where did the money go , please provide a comprehensive list of ALL wires sent during the year . from any and all entities accounts etc broken down by category, but details of each and every wire, also a total with detail of all payroll. etc.

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please note

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