
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.

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gmail.com> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved