
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Wednesday, June 10, 2015 2:38 PM
To: Thomas Turrin
Subject: Re:

there is an isle of mann , and cayman co. as well as a vat payment account.

On Wed, Jun 10, 2015 at 10:32 AM, Thomas Turri= <[REDACTED]> wrote:

No FBAR needed for BIAV =E2 the bank account for BIAV is with US bank (Bank of America). =A0

</=pan>

For FATCA (included in Le=n's personal return) – BIAV is fully disclosed.<=u>

=/u>

From: jeffrey =. [mailto:jeeva=ation@gmail.com <mailto:jeevacation@gmail.com>]
Sent: Wednesday, June 10, 2015 10:12 AM
To: Thomas Turrin; Richard Joslin
Subject:

anyfoerign interest with respect to the boat<=>

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please no=e

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=C2 =C2

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