

To: Jeffrey Epstein[jeevacation@gmail.com]
From: [REDACTED]
Sent: Thur 12/12/2013 4:50:57 PM
Subject: Re:

Ok, thank you.

On Thu, Dec 12, 2013 at 8:47 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:
> no, it is a gift. the person that gives it pays if it is owed
>

>
> On Thu, Dec 12, 2013 at 12:46 PM, [REDACTED] >
> wrote:

>>
>> Jeffrey, I received the gift. Thank you. One question: will I have to
>> pay taxes on the gift?

>>
>> On Wed, Dec 11, 2013 at 7:59 AM, Jeffrey Epstein <jeevacation@gmail.com>
>> wrote:

>> > send 10k gift

>> >

>> >

>> > ----- Forwarded message -----

>> > From: [REDACTED] >

>> > Date: Tue, Dec 10, 2013 at 8:23 PM

>> > Subject: Re:

>> > To: Jeffrey Epstein <jeevacation@gmail.com>

>> >

>> >

>> > To send wire transfer:

>> > Company's Name: [REDACTED]

>> > Owner: [REDACTED]

>> > Bank: [REDACTED]

>> > Routing Number: [REDACTED]

>> > Account: [REDACTED]

>> >

>> > Let me know if there is any questions.

>> >

>> > Thank you.

>> >

>> > On Tue, Dec 10, 2013 at 2:34 PM, Jeffrey Epstein <jeevacation@gmail.com>

>> > wrote:

>> >> you, send details

>> >>

>> >>

>> >> On Tue, Dec 10, 2013 at 4:52 PM, [REDACTED]

[REDACTED] >

>> >> wrote:

>> >>>

>> >>> That is nice. Thank you. It could be send to my paypal account

>> >>> ([REDACTED]) or directly to my business bank account (I

>> >>> don't have personal account only business).

>> >>>

>> >>> I didn't yet mentioned, that I got married on [REDACTED] and we are

>> >>> planning to sign the agreement with immigration lawyer anytime soon.

>> >>> So, it it is possible to send the money to my husband if that would be

>> >>> more convenient.

>> >>>

>> >>> Please, let me know which option would you prefer and I will provide

>> >>> you more information if needed.

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>> >>>
>> >>> Thank you again!
>> >>>
>> >>> On Tue, Dec 10, 2013 at 4:51 AM, Jeffrey Epstein
>> >>> <jeevacation@gmail.com>
>> >>> wrote:
>> >>> > I can send you a gift of 10k in the mean time to make things easier
>> >>> > .
>> >>> >
>> >>> > --
>> >>> > *****
>> >>> > 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
>> >>> > Jeffrey Epstein
>> >>> > 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, and
>> >>> > destroy this communication and all copies thereof,
>> >>> > including all attachments. copyright -all rights reserved
>> >>>
>> >>>
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>> >>> --
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>> >>>

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>
>
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