

To: Eileen Alexanderson[REDACTED]
Cc: Melanie Spinella[REDACTED]
From: Jeffrey Epstein
Sent: Fri 9/28/2012 4:38:28 AM
Subject: privileged. ,, please show to leon

to enable a full review,, please organize the following leon suggested involved suydan and wendy.

1 All trust documents ,including childrens trusts. , charted out to illustrate, trustees, material terms befniciaries. valuations.. , this includes all grats family trusts, ,family partnerships. art loans, art trusts 2 all sec filings that relate to same,, including but not limited to form 4, 10k annaul reports. 13 d, s 1 . etc. 3. any and all filing that purport to show change of ownership. 4. all valuations for transfer tax purposes. . 5. copies of bookkeeping entries. , tax opinions, 6 tax returns for each entity, 7 personal tax returns , gift tax , 8 ,, casino control commision report if any, . 9 copies of all stock certificates if any, , brokerage acct . foreign bank acct, fbars, . 10.copies of lock up agreement. appollo 11 ,charts that show ownership interst (control.). 12, will charted out to show executros. benificiltris,

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