

To: [REDACTED]
From: Jeffrey Epstein
Sent: Sun 8/4/2013 1:40:33 PM
Subject: Re: visa

a wire transfer ? to who, what. . you personally. ?

On Sat, Aug 3, 2013 at 5:22 PM, [REDACTED] wrote:

Fund. Bank statements. Income.
I need to show money in the bank & more income than just what's necessary to support one person. All I need from you to be able to move forward and come up with all other paperwork is a wire transfer.

Sent from my iPad

On Aug 2, 2013, at 8:40 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

internet has been out, i don't understand what this means. what do you need to submit, do you need tax returns, biz returns, . what is the appeal process. ? what do you want exactly. you mention evidence.of other sources? not sure what you want.

On Wed, Jul 31, 2013 at 10:31 PM, [REDACTED] wrote:

I talked to my lawyer and I need to really get the application ready asap. 100k should be ok to satisfy the requirement that the E-2 enterprise generate income substantially above what would be considered a living. They also want evidence that the E-2 investor has other sources of income (income from real estate properties, investments etc.), which could have been wired to a bank account in Slovakia.

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