

**From:** Thomas Turrin <[REDACTED]>

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

**Subject:** RE:

**Date:** Mon, 20 May 2013 20:35:03 +0000

**Inline-Images:** rem-newlogo\_sm328d.png; primeglobal\_color\_blktext\_tagline5470.jpg; 2012\_ipa100(2)7e43.jpg

---

It is my understanding that Leon signs all checks and makes all decisions regarding the account in question.

**THOMAS TURRIN, CPA**  
**Partner**  
**Raich Ende Malter & Co. LLP**  
1375 Broadway  
New York, New York 10018

**Email:** [REDACTED]  
**Website:** [REDACTED]

---

**From:** Jeffrey Epstein [mailto:jeevacation@gmail.com]  
**Sent:** Monday, May 20, 2013 2:40 PM  
**To:** Thomas Turrin  
**Subject:**

it appears many if not all of leons gifts were made from a joint bank acct. ? were you aware of this, ? isn't half the gift attributable to Debra?

--  
\*\*\*\*\*

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](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved



**CONFIDENTIALITY STATEMENT:** The information contained in this electronic communication, including any and all attachments and enclosures, may be privileged and is strictly confidential, intended solely for the use of the person(s) identified above to receive this communication. If you are not the person(s) identified above to receive this communication, you are hereby notified that you may not disclose print, copy, disseminate, or otherwise use the information contained herein. If you are an employee or agent of the person(s) identified above to receive this communication and, as such, you have been authorized to deliver this communication to such person(s), you may disclose, print, copy, disseminate, or otherwise use the information contained in this communication solely for the purpose of such delivery. Unauthorized interception and/or use of this communication are/is strictly prohibited and may be punishable by law. If you have received this communication in error, please reply and notify the sender (only) of that fact and delete the communication, including any and all attachments and enclosures, from your computer or other electronic device on which you may have received this communication.

**CIRCULAR 230 DISCLOSURE:** To insure compliance with requirements imposed by the Internal Revenue Service, we inform you that any tax advice contained in this communication (including any and all attachments), unless expressly stated otherwise, was not intended or written to be used and cannot be used for the purpose of (i) avoiding tax-related penalties imposed by the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction(s) or tax-related matter(s) addressed herein. This communication may not be forwarded (other than to the addressee(s) identified above) without our express written consent.