

**From:** Richard Joslin <[REDACTED]>  
**To:** Melanie Spinella <[REDACTED]>  
**CC:** jeffrey E. <jeevacation@gmail.com>  
**Subject:** FW: LDB Account Statements - California Gaming Investigation  
**Date:** Thu, 28 Aug 2014 21:45:23 +0000

Melanie:  
Please send directly to Akin Gump (if not already completed). They have pushed up the deadline so please send tomorrow if able. We at the family office are looking to provide all other account statements tomorrow.  
Thanks

U. S. Trust – Bank of America Private Wealth Management	Leon D. Black Debra Black	[REDACTED]
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RD will request Melanie to send directly

**From:** Lui, Shirley [mailto:[REDACTED]]  
**Sent:** Thursday, August 28, 2014 11:59 AM  
**To:** Colavita, Vincent; Eileen Alexanderson; Richard [REDACTED]; Richard Joslin  
**Subject:** RE: LDB Account Statements - California Gaming Investigation

Hi all,

How are you? Hope all is well! We will need to move the due date on this to no later than September 4<sup>th</sup>. It would be great if at all possible that we can get these statements earlier, too. Apologies for the change in the due date. This was my mistake. The regulators are actually expecting these statements on the 5<sup>th</sup>. We will make do with the time to organize. Please let me know if this will be an issue and do not hesitate to contact me to discuss. Please also let me know if I can help in any way. Thanks!

Shirley

**Shirley Lui** | Paralegal  
**AKIN GUMP STRAUSS HAUER & FELD LLP**  
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**From:** Colavita, Vincent  
**Sent:** Thursday, August 21, 2014 5:33 PM  
**To:** Eileen Alexanderson ([REDACTED]); Richard [REDACTED] ([REDACTED]); Richard Joslin ([REDACTED])  
**Cc:** Lui, Shirley  
**Subject:** LDB Account Statements - California Gaming Investigation

Hello all,

Hope you guys are enjoying your summer and that you have some good plans for the Labor Day weekend.

In order for us to comply with requests for an upcoming California Gaming Commission investigation we will need account statements for Leon starting on January 2013 through December 2013. Attached is a list of his accounts taken from Schedule A and some from Schedule C of his latest net-worth statement all of which we will need. Please use this as a guide when you are collecting the materials. I will send the password under separate email cover.

We will need these materials no later than September 5<sup>th</sup> in order for us to have time to organize and make presentable to the regulators. The deadline for delivery to the regulators is the 10<sup>th</sup> so it is imperative that we receive the statements by the 5<sup>th</sup>. Of course, the earlier the better is always good with respect to these investigations.

In terms of delivery, logistically, I think sending them as PDFs works best. Richard Joslin has permanent access to Akins secure FTP server which you can use to facilitate safe and secure delivery of the materials. I can also arrange to have others set-up with access to the server, just let me know who. Let me also know if you think there is a more efficient way to do this.

I will be out of the office next week so please keep Shirley in the loop on any deliverables that may come during that time.

Please feel free to call me to discuss, and as always, thank you very much for your help in advance.

Thanks,

Vin

**Vincent E. Colavita** | Paralegal  
**AKIN GUMP STRAUSS HAUER & FELD LLP**  
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