

From: "jeffrey E." <jeevacation@gmail.com>
To: Anastasiya Siro <[REDACTED]>
Subject: Re:
Date: Wed, 15 Feb 2017 15:22:39 +0000

anas, can you email a copy of a 2014 statement similar to the 2015 thnx

On Wed, Feb 15, 2017 at 10:04 AM, Jon Tomlinson <[REDACTED]> wrote:
I can't access the 2014 statements online (too far back) and the CPA has the paper copies.

But, attached is a 2015 statement (from AS personal account) that shows a deposit on 9/29/15. This is exactly how all of the gift deposits look.

[REDACTED] off to another meeting so will be offline for a couple hours.

On Feb 15, 2017, at 9:59 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

Please send me a sample copy of the statement. So I can see exactly what information. It contains, good work. Thanks

On Feb 15, 2017, at 9:57 AM, Jon Tomlinson <[REDACTED]> wrote:

I just spoke to him a few minutes ago.

The CPA gave her all the documents relating to Sublime. Apparently one of the very first things that she asked for was also AS's personal bank statements. The CPA just said that the bookkeeper was unaware that those were needed and only provided the Sublime documents.

When the auditor left yesterday (around 3 pm), she said there was too much to go through in one day and that she would have to schedule another visit. She also said that she was going to fax over a list of additional documents that she will need. The CPA is expecting this today. When he gets it, he will send a copy, which I'll forward to you. She (the auditor) is not available today so the CPA will speak to her tomorrow, most likely to set up another date, but giving us enough time to pull together what we need.

He sees the big conflict as this: on AS's personal bank statements, the gift deposits clearly show that they are from LB. LB also happens to be Sublime's major client and his name is also on invoices for artwork and the art consulting contract.

As soon as I have the document list request, I'll forward it on.

On Feb 15, 2017, at 9:25 AM, jeffrey E. <jeevacation@gmail.com> wrote:

any feedback from CPA

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