

From: Richard Joslin <[REDACTED]>

To: jeffrey E. <jeevacation@gmail.com>, Melanie Spinella <[REDACTED]>

Subject: RE:

Date: Fri, 14 Nov 2014 18:03:36 +0000

Attachments: 3840_WRITEUP_QUESTIONS.pdf

Melanie

I put into excel your quarterly summary of the 03840 account and this might be helpful in below request. A few deposits need to be clarified and there are some expenditures not showing on your report that are shown on the bank statement which I hope you can reconcile.

Thanks

From: jeffrey E. [mailto:jeevacation@gmail.com]

Sent: Friday, November 14, 2014 6:56 AM

To: Melanie Spinella; Richard Joslin

Subject:

In your review that will be presented to Leon , of where did the money go , please provide a comprehensive list of ALL wires sent during the year . from any and all entities accounts etc broken down by category, but details of each and every wire, also a total with detail of all payroll. etc.

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please note

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