
From: jeffrey E. <jeevacation@gmail.com>
Sent: Saturday, April 7, 2018 8:29 PM
To: jeffrey epstein
Subject: Fwd:

----- Forwarded message -----

From: jeffrey E. <jeevacation@gmail.co= <mailto:jeevacation@gmail.com> >
Date: Wed, Mar 25, 2015 at 12:04 AM
Subject: Fwd:

<mailto: [REDACTED] > >

----- Forwarded message -----

From: jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmai=.com> >
Date: Tue,=Feb 24, 2015 at 8:20 AM
Subject:
To: Melanie Spinella <[REDACTED] /=>>

Leon,

=esterday , I again spent hours upon hours of my time with your=office. ,(speak to brad to get flavor) and you and i will discuss t=e results in gory gruesome detail on Friday. it mirrored many other =eeks spent doing the things that I don;t have the time to do.

In order to kee= things in perspective, maybe reviewing an analogy I have used befo=e with you, might be helpful. You and your family are =A0 a 6 billion dollar corp. with an income between 250 -500 million d=llars per year. It contains a few operating biz's , a larg= wide array of existing investments, in various categories , a desir= to enter into others. A panoply of loans, notes. purchases,=C2 wide range of all types of taxes. , planes. boats=homes. . trusts ,grats. a crazy number of bank accts. (w=th no oversight) . law firms, acct firms, 800 page tax returns, for=ign firms. art consultants. construction consultants bill payer=, home mgmt.,vast multitude of llc's , including =oreign, and with all that you only have a combined over=ead of less that 3 million dollars.

I ha=e previously sent you the very same note that i have enclosed =gain below ,this time with highlights . I wrote it to yo= over a year ago. As my acute disability (selective mem=ry) seems to have been raised as one of your concerns ,=C2 as a rule I try to memorialize things in writing in an attempt=C2 to lay out issues that I fear may later turn out to be a=problem. ie what i would and wouldn't do , - my respon=ibilities. etc and those things that are not. below you will f=nd details of things that I thought needed to be done,=C2 so that you wouldn't find yourself in the very place=where you currently find yourself. however ,you chose to defer many=C2 of my suggestions- see below -,until only weeks ago. ! you cho=e to defer the jpm acct. the art partnership on and on - =nto this year. and though the 60-50 40 timber emails all carried wi=h it a clear warning that you needed to do something re personnel if=it were to stabilize,- you chose to wait.

<=div>
ONE YEAR AGO

Feb =7 2014 i wrote :

With regard the more pressing issue I am uncertain of just how to proceed. I am torn, as my very strong inclination is not to be involved at all. It is extremely time consuming, delicate,=fraught with many pitfall many that will make you very upset and a major pain in the ass. I wrote you months ago that the quality of the =people involved need to be upgraded. (lucky for me these last =ssues arose way before the beginning of my involvement) I am also =ware however of my overarching friendship obligations of=C2 ok, -given all the complexities who else can do it? prob=lm. Your family office needs a daddy. children with good intentions are running around , sniping , nitpicking with little directi=n. As a stopgap measure I am suggesting , we put in Larry Delso= to take charge Everyon= would report to him. Eileen included. He would however work =or me. this is not, by a long shot my first choice as I prefer=only being responsible and standing behind my own personal wor= (ie the word DONE will no longer be transmitted to reflect= status stated by others)

With no= commitment on my part whatsoever, to do it. So far as I have failed=C2 in my attempt in trying to think through the problem =A0 creatively . My organizat=ons handling of the more complex issues I believe you might find very= costly, very ! (however many structures available some=risk sharing, maybe risk caps ,etc) but would require my teams doing the work , not yours. =A0 Ada should be only a trust, grat administrator. =C2 not sure what role you prefer for Eileen as you hired her initially=C2 to oversee investments. whether Rich your controller stays or =ot, is not urgent. having Tom report to a new person,- is. =A0 coordination with Suydam Kathy Gregory, I would suggest limiting to one person. The increasing public profile needs to=be taken into consideration.

TODAY

=A0 With your acquiescence , Eileen did not report to Delso= (he acting as a conduit directly to me) , she continued to provide bad info to both you (cash flows , stock accts, structure=. sales Etc) and me. and each time with my many annoying calls=to you made immediately afterwards that she was good....y !! No one was hired to run YOUR office until two months ago , no one was even interviewed and even now , Brad, a very nice man, is not even full time,(crazy) Hours upon hours of time need to be spent training him . and his new staff. Eileen followed your instructions. not mine. in fact she continued to ignore mine saying " but Leon said =A0" or " its on Leon's desk etc " , You would become frustrated when I pointed out each instance. of her obfuscation. originally you were given the clear choice, but to save money ,you chose not to hire my team . I was hired to do the architecture, you kept your own team. with Eileen at the head. =A0 instructions were given by me, , detailed but ignored by her. (except in the instances where I inserted myself and personally had to do the=weeks of grunt work),ex. jpm morgan =A0acct still not in use? That being said, If you do the cold calculation ,starting from where you were, to where you are currently =C2 . you have made a hell of a deal. -- negotiating down my original amount requested , calling upon our friend=ship and suggesting that the Carlyn mess was partially my =fault. (though in that specific example , I had never been asked to do more than merely provide you the name of the most highly recognized atty in the field, not consulted,nor even asked again for my guidance along the way.). = accepted the discount as your friend. (by the way ,s=uggesting now, that your Tom is now that last word on tax characteriz=tion, frankly is a bit much,-). however - that is all in the past.=C2

In order to move forward =C2 I would ask that you realize that very unlike yours, My business is only comprised of my personal attention and my personal=C2 time . Time that I was forced to grossly overspend=on your various issues last year. . As you are my very close friend I will not have you participate in a bidding process that I have= decided I will have this year for my time . (hopefully a more=fair way to allocate) I would also ask that you keep in mind that=C2 though our deal expired months ago. (also keeping in mind , that you= understanding of the final payment terms neither reflected the emails or my memory, we finished it up your way.) I have answered every =all Brad , joslin, Ada or you, have made . reviewed =docs over and over/ until once again, I was forced to =A0insert myself strongly as I thought it dangerous not to. I made serious dollar and time concessions last year.very serious I am willing to continue to accommodate some of your concerns , but I =m, under no circumstances , none, willing to spend my time for free.=its not fair. After cleaning up Carlyn's mess , which was a few weeks =nd 30 million dollars . We were both highly aware of the=dire circumstances in which you found yourself last year, and in fact due =redominately to its seriousness. and those very circumstances =

took extra care in our negotiations . (you had claimed I had you over a barrel , (a horrible position to be in with my very close friend.), unfortunately I fear that if you are not cautious ,in the near future,=another barrel will appear of your own design)

=AOI heard you when you said you believed i had already been paid for the work that is now required. The art partnership has fully answered all =our concerns and discharged all my obligations and more so. . <=span style="font-size:12.8000001907349px"> (FYI Carlys art partnership that you referenced is similar in only its title.) You will also recall that you=required that my payments be at the end of my work not at the beginning as=everyone else's .(my work was never to include hours upon hours=of training your staff). I eventually agreed, this of course should make clear that the 2014 tax year that will close Oct 2015 is not covered by our past agreement at all. I pointed =his very fact out to you when I initially proposed a multi year agreement =ight out of the box. you said you preferred not. As you said ,= have produced results to date, far in excess of even my own exalted opinion of my projections. I have devoted a monumental amount of my limited amount of time-- way, way in excess of our agreement=. I will be fair, I am willing to roll in the amount still outstanding from last year if that helps .. However, As my best student , and my only one, you are now capable of doing most, if not all, of the required work yourself. I can put =y whiteboard away when you come to eat and just have fun, trade stories,. =share moments ideas etc. . I am of course always available to guide you as a friend if you choose that route . always . It will take a great deal of your time , but you will not have to spend any more money on mine .

We are scheduled to meet fri at 430 =C2 , I leave at 5 am sat morning.

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=C2 please note

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