
From: jeffrey E. <jeevacation@gmail.com>
Sent: Saturday, April 7, 2018 8:43 PM
To: jeffrey epstein
Subject: Fwd: agenda for tomorrow

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From: jeffrey E. <jeevacation@gmail.com> <mailto:jeevacation@gmail.com>
Date: Mon, Jun 29, 2015 at 2:25 AM
Subject: Fwd: agenda for tomorrow
To: Jeffrey Epstein <jeevacation@gmail.com> <mailto:jeevacation@gmail.com>

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From: <class="gmail_sendername">jeffrey E. <jeevacation@gmail.com</=>>
Date: Mon, May 18, 2015 at 8:17 AM
Subject: agenda for tomorrow
To: Jeffrey Epstein <jeevacation@gmail.com> <mailto:jeevacation@gmail.com>, Melanie Spinella
<[REDACTED]> <[REDACTED]>

as a reflection on "your voiced spirited concerns in the what have you done for me lately category ?"):

in the beginning . there was eileen and tom. (eve and adam,-- however it appears, she declined to eat the apple from the knowledge tree)

. that was it. adam was at the bank but reviewing docs. carlyn was in the kitchen making mush (abel and cain) books as they were mysteriously called was being kept solely by eileen, with little or no input, correction or advice from tom. heretofore if ever asked questions. expenses ie airplane was done in house apollo. (031 exchange blown etc) at this time

as I recall you got quite annoyed, and aggressive and initiated the "talking out of the both sides of your mouth" tiddy, when i suggested that the level of their competence left much to be desired. (ralph lerner's came later) .response - eileen ran the desk, tom is a partner, ralph wrote the book etc

re tax "there was almost no oversight of income, estate, gift ,sales and u.e, transfer excise etc . IRS SEC GAMING NYS. real estate, valuations (many)tax filings- disclosures, etc. re C2 grats trusts defect trusts, llcs corps , trustees , partnerships. foreign corps. 100 bank accounts. gift taxes, , loan, notes. payables. expenses. , insurance.(life , art, split-dollar), cashflows, operating biz, , investments, contingent liabilities=(funds , miami) , commitments dividends, BRH TRA, shareholder agreements, bank loan agreements. wills, construction, contracts planning permits etc..employ rules. checking-account reconciliations, credit cards. jewelry , cost basis ,(art stock etc.) foundations regs , brokerage accts, old-stock certificates. stock options,(environmental solutions still not done !). estate tax calculation fire drill, (note ,basis etc) low-basis , step ups , however with no accounting system, no review of boat expenses plane expenses etc. . many outside counsel with little C2 or no coordination.

Paul Weiss , Mcdermit Will, Macfarlanes. Price Waterhouse , Reich, withers bergman, Empire, , akin gump, bbd seidman, Wendy , Apollo in house .

lumber,=knowledge universe, environmental, solutions 12 mii in stock, . on hand on

the priority list that you asked me to prepare for brad and you in dec , unfortunatley so far , little change ie no accounting system that tie, no, brokerage accounts though strongly suggested , jpm=db, gs, april of 2014 . IT antiquated
dagasti= hired , no inut from me, julie, temps, paralegals miriam . etc. =C2

still need new accounting syste - on line banking . staff hires. (seprate from samantha two =ears out of school). audit system, . ?? john murphy? joslin? =ag? eva? . i strongly suggest workers at the highest level of =ompetence. two senior accountants. not managers workers who wi=l get into the weeds. partn expertise, , replace ava, get hea=her help. a new person legal , new IT,system and person, way =ay overdue, new receptionist, bill opener, ability to oeversee

=div>in house, boat plane review household (12million) review, fili=gs- partnership accounting,- familiarity with grats, trusts etc . audit sy=tem put in place. that should be the easy part. then strategy to de=l with :

As new facts on the ground develop , =A0 phaidon debra, children meeetings, ? stock sale sale =f art , apt(large gain), 1031 trade in , plane depreciation, boat sale.=construction , brad will oversee brokerage and investment, ?? =e. real es, . publishing, grats, tra, brh (death). foundation=, museum, tax proejctions cash flow projections, coordination with tax =A0from apollo. etc

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please note=br>

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