
From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, March 6, 2015 10:01 PM
To: Brad Wechsler
Subject: Re:

loan?

On Fri, Mar 6, 2015 at 10:44 PM, Brad Wechsler <[REDACTED]> > wrote:

=u>
Bfp to 97 trust-- bofa 10/3/12
Sent from my Verizon Wireless BlackBerry _____

From: jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Date: Fri, 6 Mar 2015 22:36:44 +0100
To: Brad Wechsler <[REDACTED]>
Subject: Re:

check wire instructions

On Fri, Mar 6, 2015 at 9:48 PM, Brad Wechsler <[REDACTED]> >
wrote:

Jeffrey-i will read this very carefully BUT every back-up page (real d=cs) that mention 33mm associate it with BFP and the 97 trust. page 1, whic= does mention the 2006 trust was, I'm told, not implemented (for good =eason) but was the first cut of a "planned" but not executed funding. How wld u like me to proceed. Shld we talk?

Sent from my Verizon Wireless BlackBerry _____

From: jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Date: Fri, 6 Mar 2015 21:28:07 +0100
To: Brad Wechsler <[REDACTED]> >
Subject: Re:

I can;t do this anymore sorry.

On Fri, Mar 6, 2015 at 9:09 PM, Brad Wechsler <[REDACTED]>
<mailto:[REDACTED]> > wrote:

Thx; btw, your recollection of the 33mm going into the 97 trust for the phaidon acquisition is correct. Source of funds was BFP on 10/3/12 not 20=6 trust. We are adding to diagram but wanted to tell you this fact as you think about future structure. B

Sent from my Verizon Wireless BlackBerry

From: jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Date: Fri, 6 Mar 2015 20:29:34 +0100
To: Brad Wechsler <[REDACTED]>
Subject: Re:

ok to both

On Fri, Mar 6, 2015 at 8:28 PM, Brad Wechsler <BWechsler@el=slc.com
<mailto:BWechsler@elysllc.com> wrote:

Since there is an ein # I heard that you were likely Ok with the partnership filing which means each of leon and RL contributing \$1.25mm to the partnership for use tax. Nothing shown on individual returns. You should close the =oop with RJ when you have time. Envious of you in paris!

Sent from my Verizon Wireless BlackBerry

From: jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Date: Fri, 6 Mar 2015 17:52:35 +0100
To: Brad Wechsler <[REDACTED]>
Subject: Re:

re ps. not sure. what is the position.

On Fri, Mar 6, 2015 at 5:45 PM, Brad Wechsler <[REDACTED]>
<mailto:[REDACTED]> wrote:

Fyi-i spent a few minutes on the phone with tom t this morn and once he gets the final empire val (tuesday at the latest according to RJ) he represents that he will get you (only) the penultimate gift tax return by the end of next week...

PS: I'm told you and the lauder people are on the same page now on
"friends partners". Correct??

Sent from my Verizon Wireless BlackBerry

From: [REDACTED]
Date: Fri, 6 Mar 2015 13:16:22 +0000
To: Jeffrey Epstein <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
ReplyTo: [REDACTED]
Subject: Re:

Excellent idea....(I'm going to call u; hopefully will get thru)

From: jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Date: Fri, 6 Mar 2015 14:12:11 +0100
To: [REDACTED] >
Subject: Re:

why don't you have your paralegal do the same (=harts) for each and every entity, bjav, avionetaa. =A0 narrows. pent. each llc. , every house. friends ventures. e=c. relate it to bank accounts . valuations. etc. .

On Fri, Mar 6, 2015 at 12:39 AM, Brad Wechsler <pan dir="ltr">

[REDACTED] > wrote:

Je=frey,

At=ached please find a number of different documents:

1. =A0 The corporate structure Phaidon, the trusts and the ac=quisition entities, all with attendant money movement. It should look haunt=ngly familiar. I still consider it a draft but I believe it is in pretty g=od shape.

2.=C2 What Phaidon looks like=now, after the insertion of Phaidon Global, Art Space and the Regan entiti=s. We also show the money that was put into the various entities post the Phaidon acquisition (although the \$3.2 million dollars that went in to=2013 to buy preferred shares is shown on the previous chart).

3. =A0 Phaidon governance structure showing trustees, benefic=aries and managers.

What I believe are th= next steps are as follows:

1.=C2 We schedule a conferenc= call for you, me and the team here to answer your preliminary questions a=d to go forward to identify on additional items you need nailed down. (These charts will be very hard to follow without a verbal walk-thru).<=u>

2.=C2 Independent of that we =re investigating exactly where we have (and don't have) paper and =onfirming that people with appropriate authority authorized corporate acti=ties and fund transfers.

Thanks a lot and speak to you.

Best, Brad

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