
From: Michaels, Philip J. <[REDACTED]>
Sent: Wednesday, August 15, 2012 1:52 PM
To: [REDACTED]; Glenn Davis; Monte, Felicia; Jeffrey Epstein
Subject: RE: Meeting: Thursday, Aug. 16, 4:30pm at 666 Fifth Ave. Earlier?

You can come in at 4pm and Glen can start going through the materials.
Please confirm.
Thanks
Phil

Philip J. Michaels, Partner
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[REDACTED] www.flbright.com/pmichaels

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, August 15, 2012 9:11 AM
To: Glenn Davis; Michaels, Philip J.; Monte, Felicia; Jeffrey Epstein
Subject: Re: Meeting: Thursday, Aug. 16, 4:30pm at 666 Fifth Ave. Earlier?

Phil: can you please see us any earlier on Thursday?

Glenn needs to come and he needs more time.

Maybe you can speak to him on the phone today or tomorrow and Glenn and I c=n come to the meeting room earlier for him to at least look thru some of t=e boxes. Thanks. Peggy Sent via BlackBerry by AT&T

-----Original Message-----

From: Glenn Davis <[REDACTED]>
Date: Wed, 15 Aug 2012 12:20:49
To: [REDACTED]
Subject: RE: Meeting: Thursday, Aug. 16, 4:30pm at 666 Fifth Ave.

Peggy

Not sure if Allison told you but I only have until 5:45 on Thursday. Doubt=that is enough time to go through boxes of information. I do want to find=out tomorrow exactly the state of what is going on with the estate adminis=ration, what is the status of various processes and what Phil Michaels pla=s for going forward are. I can always make time to go back and go throu=h all the materials afterward.

Is all of that ok?

Glenn

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, August 15, 2012 12:46 AM

To: Philip Michaels; Philip Michaels; Jeffrey Epstein; Glenn Davis
Subject: Meeting: Thursday, Aug. 16, 4:30pm at 666 Fifth Ave.

Dear Philip:

I do know that you have said from the beginning that we have a open and clo=e case against my brother and could easily threaten him with jail for brea=ing the law about not exercising his duties as trustee of my father's trus=.

Having said thathere is some new and some repetitive info.

#1. Thank you for making the time to meet with me. I am bringing Glenn Dav=s, my accountant and Jeffrey Epstein will be on the phone.

#2. As you all know, thanks to Jeffrey's perseverance we have collected \$8=0,000.00 from my mother's estate. Apparently my brother Gary was never no=ified by his lawyers about a letter that may have been sent requesting tha= money. It was Jeffrey's phone call that persuaded/forced him to send the=check.

#3. I would like you to please have all the boxes of my mother's papers th=t I gave to you a year and a half ago at my mother's death brought to the =eeting. Your assistant, whom I spoke to today, was not aware of the boxes= They need to be gone thru.

#4. Jeffrey did have a conversation with my brother yesterday and he said h= has never signed any papers pertaining to giving my mother permission to =nvade my father's trust....or if she took the money, put it on her own acc=unt and then wrote the checks to him...there was never any signature of hi=.

#5. He maintains that my mother broke the law, not him. He was just the be=eficiary of her generosity. Phil, we do know that Gary's name is on the w=ll as a trustee of my father's trust...and written permission is the law. =Is this enforceable?

#6. We need to know if my mother paid Gary directly from the trust.

#7. We need to go thru the boxes and find the checks to Gary and determine =hat account she wrote them on....her personal account or the trust.

#8, Gary maintains he "did not know she was taking my father's money" mean= to be split between both his son and daughter and giving it to him.

#9. He is lying because he knew all my mother's money was left by my father= He morally did not care he was getting money and I was not.

#10. He told Jeffrey that my mother chose to treat me badly and that is not=his problem. The truth is he lost millions on a business my father left h=m and went to my mother saying he was going to lose his home if she did no= give him money. He cried poverty and she bailed him out many times. It's=all documented in those boxes of all her financial papers I took from her =ome office.

#11. I have said for a year and a half, that Gary was never able to make a =iving...and has been on the take his whole life.

#12. I have repeatedly asked for an accounting of all money spent from my m=ther's estate and I would like you to respect that request and to request =hat now from his lawyers. There surely is misappropriation of funds. =20

#13. You have told me for a year and a half that we could not get any money=until the Alpine house and Palm Beach apartment were sold. Both have been=sold. All the money is in.

#14. Now is the time to get attentive. Now is the time to get my money. This is all the money I have. I would be so appreciative if you could help out and devote your best efforts to this. Now that Jeffrey has established that my brother thinks everything is rightfully his, it is time to get serious with him.

#15. Gary told Jeffrey he had no intention of giving me any money from the estate. The law doesn't figure into my idiot brother's thinking.

#16. He has had no contact from us thru his lawyers to date.

#17. Gary keeps asking about the appraisals on the jewelry that I gave you. He says legally he can have his own appraisals done. Is that true? The jewelry is peanuts compared to the money he is sitting with.

#18. There was also a mortgage on the Alpine house we are unaware of...so we need to find out exactly what is left.

#19. I am trying not to be emotional, but clearly my brother thought he could screw me because my mother did. I have always said and now feel even more strongly that I would like you to play hardball now and get me the bulk of the estate. I am sure he has spent or hidden money.

#20.. My mother had been giving money to my brother, his wife and their daughter for 25 years since my father's death and this was not my father's intention.

In 25 years she did not give me a penny. I want whatever is left since Gary has no conscience about the law.

#21. I am sure all this will be addressed at the meeting.

Please to not cancel or move the meeting...I am looking forward to getting this resolved. Thank you in advance of your time, experience and expertise.

Peggy

Sent via BlackBerry by AT&T

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