
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Saturday, September 29, 2012 3:43 AM
To: Eileen Alexanderson
Subject: Re: FW: Foreign Disclosures - Phaidon

passive advice,, , understood. what about casino control? any further issues

On Fri, Sep 28, 2012 at 5:05 PM, Eileen Alexanderson <EAlexanderson@apollo-advisors.com>
<mailto:EAlexanderson@apollo-advisors.com> wrote:

From: Thomas Turin [mailto:TTurin@rem-co.com <mailto:TTurin@rem-co.com>]
Sent: Friday, September 28, 2012 4:22 PM
To: Eileen Alexanderson
Subject: Foreign Disclosures- Phaidon

Eileen,

The attached memo is a brief overview of the major foreign disclosure requirements to be made by Leon on his personal income tax returns relating to the Phaidon acquisition. I will review the disclosure requirements in detail with counsel after the closing. It may be that other disclosures may be necessary depending on the ultimate elections that are made by the various entities and upon review of the final closing documents and discussion with counsel.

If you or Leon has any questions, I am available anytime.

Best,

Tom

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