
From: David Mitchell <[REDACTED]>
Sent: Thursday, January 3, 2019 1:10 PM
To: Jeffrey Epstein
Subject: Fwd: 45 East 66th Street - Purchase of Air Rights for Additional PH Space

.....
DAVID MITCHELL

.....
Mitchell Holdings LLC
[REDACTED]
New York NY 10151
USA
[REDACTED]

Begin forwarded message:

From: David Mitchell | [REDACTED] >
Date: December 6, 2018 at 11:40:39 PM GMT+2
To: Jason Birnbaum <[REDACTED]>
Subject: Fwd: [REDACTED] - Purchase of Air Rights for Additional PH Space

.....
DAVID MITCHELL

.....
Mitchell Holdings LLC
[REDACTED]
New York NY 10151
USA
[REDACTED]

Begin forwarded message:

From: "Ihrig, Jeffrey" <jihrig@firstrepublic.com <mailto:jihrig@firstrepublic.com>>
Date: October 26, 2018 at 11:44:05 AM EDT
To: David Mitchell <[REDACTED]>
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

Sure. It would be Ben next week. He is out... I will try to coordinate.

From: David Mitchell [mailto: [REDACTED]]
Sent: Friday, October 26, 2018 11:42 AM
To: Ihrig, Jeffrey
Subject: Re: [REDACTED] - Purchase of Air Rights for Additional PH Space

Would you mind if I spoke to the General Counsel

.....

DAVID MITCHELL

.....

Mitchell Holdings LLC

[REDACTED]

New York NY 10151

USA

[REDACTED]

[REDACTED]

On Oct 26, 2018, at 11:28 AM, Ihrig, Jeffrey <[REDACTED]>
> wrote:

See below. I will have to discuss next week as today is no good. Sorry

From: Holley, William
Sent: Friday, October 26, 2018 11:04 AM
To: Ihrig, Jeffrey; Awilda Vicens; Spohn, Ben
Cc: Patross, Whitney; Janet Roman
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

Jeff

Your point of contact in Legal for residential loan is Ben Spohn. Whitney is not involved in this space, so no need coping her further.

I have some thoughts on your issue, as I shared previously with you, that I need to fill Ben in on. Essentially, the risk to the Bank is taking the air space as collateral without advancing any new money. This is known in legal parlance as a fraudulent conveyance, and the risk is that it could invalidate the Bank's current liens. Is there anyway the coop can split the shares for the air rights separately and keep the transactions apart? This would remove the risk to our current lien.

Ben is out today, but I will circle with him on Monday. Give me a call if you wish to discuss further today. Thanks.

-Bill

William A. Holley III

Vice President, Office of General Counsel

First Republic Bank | [REDACTED] New York, NY 10020

Direct: [REDACTED] | Email: [REDACTED]

From: Ihrig, Jeffrey
Sent: Friday, October 26, 2018 8:55 AM
To: Awilda Vicens
Cc: Patross, Whitney; Janet Roman; Holley, William
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

I am very sorry. I haven't dealt with this before, so I am not sure where to turn. I am copying Whitney and William, whom may be able to point us in the right direction on this Air Rights purchase.

From: Awilda Vicens [mailto: [REDACTED]]
Sent: Thursday, October 25, 2018 4:37 PM
To: Ihrig, Jeffrey

Cc: Patross, Whitney; Janet Roman
Subject: RE [REDACTED] - Purchase of Air Rights for Additional PH Space

Dear Jeffrey/Patricia,

To date I have not heard from anyone concerning the above. Please advise as soon as possible so we may begin the process of closing the above matter.

Thank you.

Awilda Vicens

Co-Director

Closing Department

Brown Harris Stevens Residential Management, LLC

[REDACTED] New York, NY 10065

Tel [REDACTED] Fax [REDACTED]

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From: Awilda Vicens
Sent: Monday, October 22, 2018 4:10 PM
To: 'Ihrig, Jeffrey'
Cc: [REDACTED]
Subject: RE [REDACTED] - Purchase of Air Rights for Additional PH Space

Dear Jeffrey,

Please advise who I should be speaking to concerning the matter above.

Thank you.

Awilda Vicens

Co-Director

Closing Department

Brown Harris Stevens Residential Management, LLC

[REDACTED] New York, NY 10065

Tel [REDACTED] Fax [REDACTED]

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E-mail [REDACTED]

From: Ihrig, Jeffrey [mailto:jihrig@firstrepublic.com]
Sent: Wednesday, October 17, 2018 10:45 AM
To: Awilda Vicens
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

This makes perfect sense. Thanks. Let me see whom I can get to work on this.

From: Awilda Vicens [mailto:[REDACTED]]
Sent: Wednesday, October 17, 2018 9:44 AM
To: Ihrig, Jeffrey; David Mitchell
Cc: Janet Roman
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

Please be advised that Mr. David Mitchell purchased Air Rights for his additional PH space. The current stock certificate and proprietary lease have been pledged and we will need to include the additional shares purchased (355 shares) with the current shares to the PH apartment. We will need to cancel out the current collateral and issue a new stock certificate and proprietary lease with the new shares totaling 2,190.

Please advise how we can proceed. If you rather discuss over the phone, you can reach me at the number below.

Thank you.

Awilda Vicens

Co-Director

Closing Department

Brown Harris Stevens Residential Management, LLC

[REDACTED] New York, NY 10065

Tel [REDACTED] Fax [REDACTED]

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From: Ihrig, Jeffrey [mailto:jihrig@firstrepublic.com]
Sent: Wednesday, October 17, 2018 9:35 AM
To: Awilda Vicens; David Mitchell
Cc: Janet Roman
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

Awilda, I am the bank officer. However, I have never been approached with this before. What exactly do you need from us?

David insists he is improving our collateral, but I need to know more.

Thanks,

Jeff

Jeff Ihrig

First Republic Bank

Managing Director

[REDACTED]

New York, NY 10019

[REDACTED]

&

[REDACTED]

Boston, MA 02110

[REDACTED]

[REDACTED] OFFICE

[REDACTED] CELL

NLMS #: [REDACTED]

From: Awilda Vicens [mailto:[REDACTED]]
Sent: Tuesday, October 16, 2018 3:09 PM
To: Ihrig, Jeffrey; David Mitchell
Cc: Janet Roman
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

Mr. Ihrig,

Kindly provide me with the Bank Officer or Bank Attorney's contact information that currently service Mr. David Mitchell's loan.

Thank you.

Awilda Vicens

Co-Director

Closing Department

Brown Harris Stevens Residential Management, LLC

[REDACTED] New York, NY 10065

Tel [REDACTED] Fax [REDACTED]

<http://www.bhsmanagement.com/>

E-mail [REDACTED]

From: Ihrig, Jeffrey [mailto:[REDACTED]]
Sent: Tuesday, October 16, 2018 12:19 PM
To: David Mitchell; Awilda Vicens
Cc: Janet Roman
Subject: RE: [REDACTED] - Purchase of Air Rights for Additional PH Space

David, I sent you the payoff yesterday.

From: David Mitchell [mailto:[REDACTED]]
Sent: Tuesday, October 16, 2018 12:14 PM
To: Awilda Vicens
Cc: Janet Roman; Ihrig, Jeffrey
Subject: Re: [REDACTED] - Purchase of Air Rights for Additional PH Space

Jeff is my bank Officer who is cc here , but he does not handle closings

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DAVID MITCHELL

.....

Mitchell Holdings LLC

[REDACTED]

New York NY 10151

USA

[REDACTED]

[REDACTED]

On Oct 16, 2018, at 12:11 PM, Awilda Vicens [REDACTED]

<mailto:[REDACTED]> > wrote:

Dear Mr. Mitchell,

Please provide us with your Bank Officer contact information so we may proceed accordingly.

Thank you.

Awilda Vicens

Co-Director

Closing Department

Brown Harris Stevens Residential Management, LLC

[REDACTED] New York, NY 10065

Tel [REDACTED] Fax [REDACTED]

<http://www.bhsmanagement.com/>

E-mail [REDACTED]

From: Awilda Vicens
Sent: Friday, October 12, 2018 11:31 AM
To: David Mitchell [REDACTED]
Subject: [REDACTED] - Purchase of Air Rights for Additional PH Space

Dear Mr. Mitchell,

In connection with the above captioned purchase, please provide us with your Bank Officer Contact information. Upon receipt, we will contact the Officer directly, to make arrangements for the closing.

Thank you.

Awilda Vicens

Co-Director

Closing Department

Brown Harris Stevens Residential Management, LLC

[REDACTED] New York, NY 10065

Tel [REDACTED] Fax [REDACTED]

<http://www.bhsmanagement.com/>

E-mail [REDACTED]

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