
From: jeffrey E. <jeevacation@gmail.com>
Sent: Saturday, August 19, 2017 12:22 AM
To: Jeffrey Epstein
Subject: Fwd: agenda for tomorrow

----- Forwarded message -----

From: jeffrey E. <jeevacation@gmail.com> <mailto: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]

as a reflection on your voiced spirited concerns in the what have you done for me lately category ?):: =C2 .

in the beginning =A0. there was eileen and tom. (eve and adam,-- however it appears, she declined to eat the apple from the knowledge tree) </=iv>

. that was it. ada was at the bank but reviewing docs. carlyn was in the kitchen making mush (abel and cain)<=div> 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 =A0 airplane was done in house apollo. (1031 exchange blown etc) =A0at this time

as I recall you got quite annoyed, =nd 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) =C2 .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 use, transfer excise etc =A0. IRS SEC GAMING NYS. real estate, valuations (many =tax filings- disclosures, etc. re grats trusts defect trusts, llcs corps , trustees , partnerships. foreign corps. =C2 100 bank accounts. gift taxes, , loans, 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.) =C2 foundations regs , brokerage accts, old stock certificates. =A0 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 plan= expenses etc. . many outside counsel with little or no coordination.=/div>

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

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

the priority list that you asked me to prepare =or brad and you in dec , unfortunately so far , little change ie no accounting system that ties, no, brokerage accounts though strongly suggested , jpm db, gs, april of 2=14 . IT antiquated

dagastino hired , no input from me, julie, temps, paralegals miriam . etc.

=div>still need new accounting system - on line banking . =A0staff hires. (seprate from samantha two years out of school). =C2 audit system, . ?? john murphy? joslin? dag? eva? . i strongly suggest workers at the highest level of

competence. two senior accountants. not managers workers who will get into the weeds. =C2 partn expertise, , replace ava, get heather help. a new person=legal , new IT,system and person, way way overdue, new receipt=onist, bill opener, ability to oversee

in house, boat pla=e review household (12million) review, filings- partnership account=ng,- familiarity with grats, trusts etc . audit system put in place. that=should be the easy part. then strategy to deal with : =/div>

As new facts on the ground develop , phaidon debra,=children meeetings, ? stock sale sale of art, , apt(large gai=), 1031 trade in , plane depreciation, boat sale. construction , br=d will oversee brokerage and investment, ?? pe. real es, . publishin=, grats, tra, brh (death). foundation , museum, tax proejctio=s cash flow projections, coordnation with tax from apollo. etc

<=iv>

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=C2 please note

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