
From: jeffrey E. <jeevacation@gmail.com>
Sent: Saturday, August 19, 2017 12:26 AM
To: Jeffrey Epstein
Subject: Fwd: ulysses 2.0

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From: jeffrey E. <jeevacation@gmail.co= <mailto:jeevacation@gmail.com> >
Date: Thu, May 28, 2015 at 8:53 PM
Subject: ulysses =.0
To: Melanie Spinella [REDACTED]

I realize it is only due to a lack of =nderstanind of the job ahead. and not out of any sense of unwillinge=s to pay

- as op=osed to merely hiring people to set up a family office, someone will have =o do the following- separate from the art partnership which is my r=sponsiblity . there still needs to be a huge amount of work =C2 done for 2015,16. not to mention that brad at the moment is =A0going to have train the incoming team?? your call

strategic decisions re =state and other planning , sale of phaidon etc. . in addition setting =A0up for the accounting for each strategy ie.:

income, estate, gift ,sa=es and use, transfer excise picasso, 1031 calder.. review an= detailed oversite of IRS SEC GAMING NYS. real estate, =entity valuations (many) tax filings- disclosures, follow u= of grats, trusts ,defective trusts, llcs corps , trustees , =artnerships. foreign corps. 100 bank account need to be=rationalized, not only having brad step in to children investments .=C2 gift taxes, trust , loans, notes. payables. expenses allocatio=s ., insurance.(life , art, split dollar), cashflows, oper=ting biz , , investments, contingent liabilitiites.(funds , miami) , comm=tments funds and charities , dividend treatment -important review of=transcations relating to BRH (amendments) TRA sale = nuanced) , shareholder agreements, bank loan agreements new bank re=ationships. . wills, construction accounting and oversite =A0, contracts planning permits etc..employee rules, regs, . =C2 checking account reconciliations, crediti cards. jewelry = cost basis ,(art stock etc.) foundations regs , broker=ge accts, . stock options,(ie environmental solutions still not do=e !). estate tax calcualtion firedrill, (note ,basis etc) re=iew of boat expenses plane expenses, depreciation issues refunds etc= . rationalize all outside counsels and accounting firms
Paul Weiss , Mcdermit Will, Macfarlanes. Price Waterhouse , Reich, =C2 withers bergman, Empire, , akin gump, bbd seidman, , Apollo in =ouse counsel.

set up and oversee brokerage accounts =A0 at JPM DB GS and thoughfully trade . new IT=system from top to bottom full time IT person

=A0new accounting system - on- line banking cooridnated with reports=C2 . fire drills as per caruci (he sounds good) and . =A0audit system,s . review of john murphy? joslin? dag? eva? . =C2

in house, review household (12million) review,= filings- partnership accounting,- familitarity with grats, trusts etc=. audit system put in place. that should be the easy part. then str=tegy re:

As new facts on the ground develop , ph=idon debra, children meeetings, involvment , trustees adjusted= stock sale sale of art , apt(large gain), 1031 trade in , =lane depreciation, boat sale. construction , brad will oversee broke=age and investment, ?? pe?. real estate?, . publishing, grats,=C2 tra, brh (death). foundation , museum, tax proejctio=s cash flow projections, cooridnation with tax from apollo. etc

<=div>

you are sitting on over 100 m of cash??!!

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=C2 please note

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