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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Saturday, August 19, 2017 12:28 AM  
**To:** Jeffrey Epstein  
**Subject:** Fwd: to create a boat file

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

From: Brad Wechsler [REDACTED]  
Date: Fri, Jun 5, 2015 at 8:36 AM  
Subject: Re: to create a boat file  
To: "jeevacation@gmail.com <mailto:jeevacation@gmail.com>" <jeevacation@gmail.com>  
<mailto:jeevacation@gmail.com> [REDACTED]  
[REDACTED]

Jeffrey-thank you; this is extremely helpful. We=had a paralegal put together a loose leaf binder but we'll use this (a= as a guide to fill in the gaps and (b) as back-up for our dialogue with Rick Bronstein of PW who is going to help us nail down corre=t tax treatment in context of our overall discussion the other day. B

From: Jeffrey E. [mailto:jeevacation@gmail.com <mailto:jeevacation@gmail.com> ]  
Sent: Friday, June 05, 2015 08:19 AM  
To: Brad Wechsler; Richard Joslin [REDACTED] Melanie Spinella  
[REDACTED]  
Subject: to create a boat file

1. =statement of taxpayer's boating experience.

2. Cop=es of potential charterers.

=

3. Pur=hase agreement, Bill of Sale and Invoice, and all canceled checks showing =erification of yacht purchase.

4. Sta=e ment of actions taken to investigate boat

5. Nam= and address of all charterers and their lease agreement.

6. =chedule of fees or charges billed to charters.

7. Copies of original loan agreements/promissory notes on financed portion of property.

8. Insurance policy(s) on yacht and its contents (collision and liability).

◆ A0 Note to examiner: Does policy cover rental of boat?

9. Copy of First Preferred Ship Mortgage.

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10. Promotional materials and charter sailing brochures for yacht.<=p>

11. Invoices and ad copies for advertisements on availability of yacht for rental=

12. Copies of any management agreements or management contracts for boat supervision, maintenance, or operation.

13. Ships log(s) for engine and/or boat use.

14. Maintenance records and service check performance records.

15. Certificate of Origin.

16. Certification of Documentation from U.S. Coast Guard.

17. Copy of commercial captain's license.

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◆=A0 please note

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