
From: Brad Wechsler <[REDACTED]>
Sent: Tuesday, March 10, 2015 11:43 PM
To: Jeffrey Epstein
Subject: Fw: Ben's 2012 Gift Tax Return

Fyi; alan h called ada on the ben audit thing. I thgt tom t was going to po=nt person since I thgt he wrote note to irs???
Btw, have a new phaidon fac= I wld like to talk to abt tomorrow (not on charts)....
Sent from my Verizon Wireless BlackBerry _____

From: Ada Clapp <AClapp@crystal.com>
Date: Mon, 9 Mar 2015 16:25:40 +0000
To: jeffrey E<jeevacation@gmail.com>
Cc: Brad Wechsler<[REDACTED]>
Subject: FW: Ben's 2012 Gift Tax Return

FYI<=p>

From: Ada Clapp
Sent: Monday, March 09, 2015 12:03 PM
To: Thomas Turrin; Richard Joslin
Cc: Halperin, Alan S; Brad Wechsler; Eileen Alexanderson
Subject: RE: Ben's 2012 Gift Tax Return

Michael Shenker called=Alan today in connection with the IRS's audit of Ben's gift tax return= Michael wanted Alan to confirm for him that he understood the facts=surrounding the Note and the gift. After Alan did so, Michael indicated that he wanted to think about it further but was=inclined toward a "no change" determination.

Alan will keep us post=d if he hears anything further. We would appreciate it if you would =o the same.

Thanks!

Ada Clapp

Chief Legal Officer

Elysium Management LLC

445 Park Avenue

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From: Thomas Turrin [<mailto:TTurrin@rem-co.com>]

Sent: Wednesday, February 04, 2015 6:40 PM

To: Ada Clapp

Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson; Brad Wechsler

Subject: Re: Ben's 2012 Gift Tax Return

I agree...I normally let them get back to me. If we had not responded, he most likely would have contacted me.

Sent from my Verizon Wireless 4 LTE DROID

Ada Clapp [<mailto:AClapp@elysllc.com>] wrote:

No need (unless you think it advantageous to do so). Just wondered. Thanks.

Ada Clapp

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From: Thomas Turrin [<mailto:TTurrin@rem-co.com>]

Sent: Wednesday, February 04, 2015 6:20 PM

To: Ada Clapp

Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson; Brad Wechsler

Subject: RE: Ben's 2012 Gift Tax Return

Ada,

I have not heard from the agent.

I will follow up tomorrow.

Tom

THOMAS TURRIN, CPA

Partner

Raich Ende Malter & Co. LLP

1375 Broadway

New York, New York 10018

(212)944-4433(ext 44)

(212)389-9816 (Direct line)

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Email: tturrin@rem-co.com <<mailto:tturrin@rem-co.com>>

Website: www.rem-co.com <<http://www.rem-co.com>>

From: Ada Clapp [<mailto:AClapp@elysllc.com>]

Sent: Wednesday, February 04, 2015 6:12 PM

To: Thomas Turrin

Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson; Brad Wechsler

Subject: RE: Ben's 2012 Gift Tax Return

Hi Tom,

Hope you are well. Any response from the auditor?

Ada Clapp

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From: Thomas Turrin [<mailto:TTurrin@rem-co.com> <<mailto:TTurrin@rem-co.com>>]
Sent: Thursday, January 08, 2015 12:49 PM
To: Ada Clapp
Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson
Subject: RE: Ben's 2012 Gift Tax Return

Ada,

Attached is copy of complete response – the original is being mailed today via certified mail.

The password to the pdf is my office zip code. ..below.

Tom<=>

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Email: tturrin@rem-co.com <<mailto:tturrin@rem-co.com>>

Website: www.rem-co.com <<http://www.rem-co.com>>

From: Ada Clapp [<mailto:AClapp@elysllc.com>]

Sent: Thursday, January 08, 2015 11:08 AM

To: Thomas Turrin

Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson

Subject: RE: Ben's 2012 Gift Tax Return

Thank you!=/o:p>

Ada Clapp

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From: Thomas Turrin [<mailto:TTurrin@rem-co.com>]

Sent: Thursday, January 08, 2015 10:56 AM

To: Ada Clapp

Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson

Subject: RE: Ben's 2012 Gift Tax Return

Ada,

I think the response is fine as is. Will include cc to Ben on letter.

Rich is sending POA today...just got his email.

I will forward complete copy to you for your file.

Tom

THOMAS TURRIN, CPA

Partner

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Website: www.rem-co.com <<http://www.rem-co.com>>

From: Ada Clapp [<mailto:AClapp@elysllc.com>]

Sent: Thursday, January 08, 2015 10:48 AM

To: Thomas Turrin

Cc: Halperin, Alan S; Richard Joslin; Eileen Alexanderson

Subject: RE: Ben's 2012 Gift Tax Return

Hi Tom,

Just checking in to see if you would like any changes to the audit response letter (as a reminder I am out next week). Also, would you kindly add Ben as a "cc" to the letter. I would be grateful if you would also send me a copy of the final letter, with attachments for our files.

Do you now have the Form 2848?

Best regards,

Ada Clapp

Chief Legal Officer

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From: Ada Clapp

Sent: Tuesday, January 06, 2015 11:09 AM

To: CPA Thomas Turrin (tturrin@rem-co.com <<mailto:tturrin@rem-co.com>>)

Cc: Halperin, Alan S

Subject: Ben's 2012 Gift Tax Return

Importance: High

Hi Tom,

Happy new year! We haven't spoken in a while and I hope that you have been well.

I just left you a voicemail regarding the audit of Ben's 2012 Gift Tax Return. Attached is a proposed response to Michael Shenker's most recent request for information. As you know, our reply is due by January 15th. Alan and I prepared the

attached letter for your signature (that is, if you approve of it, of course). As you can see, the proposed reply is as brief as possible while still being responsive to Mr. Shenker's requests. Given the complex series of steps involved in the issuance of the \$5.12 million note, Alan and I are pretty certain Shenker will have additional questions and ask for additional documents. I just wanted to be sure that you were familiar with all the background.

I am available this week (but out of the country all next week), should you wish to discuss or to have me make changes to the letter. In my absence, please speak with Alan.

Rich J. is getting Ben to sign the IRS power of attorney in favor of you and Alan. I assume you will need to send that with the attached letter, so I have referenced it therein. Please follow up with Rich to obtain the 2848.

Thanks!

Ada Clapp

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