

**To:** jeevacation@gmail.com[jeevacation@gmail.com]  
**From:** Peggy Siegal  
**Sent:** Mon 11/14/2011 1:27:50 PM  
**Subject:** Fw: peggy siegal/bryan bantry 60/40 split of profits  
[PS 2011 40 60 split 1st -3rd qtrs 2011.pdf](#)  
[Payments to PS 01 01 11-10-30-11.pdf](#)

**Title:** Fw: peggy siegal/bryan bantry 60/40 split of profits

Please just advise what I say to him in a nice way to get the info we want when I call him after 11:00am. Peg

----- Original Message -----

**From:** Michael Rubinstein <[REDACTED]>  
**To:** Peggy Siegal; [REDACTED] <[REDACTED]>  
**Sent:** Mon Nov 14 07:42:15 2011  
**Subject:** FW: peggy siegal/bryan bantry 60/40 split of profits

**From:** Michael Rubinstein  
**Sent:** Monday, November 14, 2011 7:40 AM  
**To:** 'Peggy Siegal'; [REDACTED]  
**Subject:** RE: peggy siegal/bryan bantry 60/40 split of profits

Dear Peggy:

I will be in the office after 11AM on Monday.

Regarding Mr. Epstein's thought that I sit with them and "ask to see proof any distribution that relates to a 60 40 arrangement." And that should take a minute. That is not what you originally requested. You requested that I review invoices, both billed to clients and invoices that were paid by Bryan Bantry and determine if the amount that you were receiving was correct.

Based on what you originally requested, I can't look at a sheet of paper that they hand me and confirm that you are receiving the correct amounts.

Obviously, there seems to be a contradiction of what he said that you want and what you originally told me. As I said to Mr. Epstein on Thursday, if you wish, I will be happy to send you all of the documents that I have received to date from Katia at Bryan Bantry's office and you can then have another accountant get you the information that you are looking for.

I have attached two schedules prepared by Katia, from her ledgers. relating to the splits.

Michael D. Rubinstein

Scheer & Rubinstein CPA's, LLP

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Our conclusions are based on the facts and assumptions as stated and on authorities that are subject to change.

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From: Peggy Siegal [mailto:[REDACTED]]  
Sent: Saturday, November 12, 2011 10:29 AM  
To: Michael Rubinstein; [REDACTED]  
Subject: Fw: peggy siegal/bryan bantry 60/40 split of profits

Michael: When can we speak on Monday? Can you respond to my friend Jeffrey's email asap.

Thank you in advance.  
Peggy Siegal

Also: please speak to Phillip and discuss who and how we get an accounting of the money my brother has spent on my mother's estate from her death in February 2011 to now.

----- Original Message -----

From: Jeffrey Epstein <jeevacation@gmail.com>

To: Peggy Siegal  
Sent: Sat Nov 12 05:29:44 2011  
Subject: Re: peggy siegal/bryan bantry 60/40 split of profits

He should sit with bryans accts and ask to seeproof any distribution that relates to a 60 40 arrangement. it should take five minutes max. at the end of some period montly yearly quarterly there should be ONE simple payment either way. that will prove if there is i a real 6040 . It should say distribution . or profit partciation etc. . one simple payment / ten minutes if they are slow

On Sat, Nov 12, 2011 at 9:40 AM, Peggy Siegal <[REDACTED]> wrote:

Michael- when and where can I call you on Monday?

You are missing the entire point of why I came to you this summer.

Bryan Bantry is "managing" this company. I need to see all the billing. I need to see the checks that come in. I need to see what he says is expenses and where that money comes from to pay. I need to know how he determines that is the profit and the split. I need to see all paychecks. I need to know what bonus are given out and how that is determined. I need to be kept apprised of all financial activities of the company that has my name on the door.

Can I be any clearer?

I also have been asking you and Phillip to please get me an accounting of all checks my brother has written on my mother's estate.

These requests have been repeatedly emailed since the summer.

What is the situation? I will call you and Phillip to discuss Monday.

I do understand Phillip has little reason the deal with me until my mother's house in Alpine is sold...and apparently that could happen shortly....but I have repeatedly asked for a new will.

Looking forward to speaking with you on Monday. I will try to have Jeffrey Epstein on the phone too.  
Peggy Siegal

----- Original Message -----

From: Jeffrey Epstein <jeevacation@gmail.com>  
To: Peggy Siegal  
Sent: Fri Nov 11 06:20:29 2011  
Subject:

I spoke to your acct, he is doing nothing but adding up expenses and seeing if they are charged correctly.. he knew nothing about what deal to look for he told me he was checking to see if the numbers added.. i asked if he saw any 60 40 split he had no idea what he was supposed to do.

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