

**To:** jeevacation@gmail.com[jeevacation@gmail.com]  
**From:** Peggy Siegal  
**Sent:** Wed 4/13/2011 10:08:28 AM  
**Subject:** Re: Fw: E/O Annette Siegal

**Title:** Re: Fw: E/O Annette Siegal

Where are you? New York? Will call.

Will the accountant just drag his heels....on purpose?

Brother is executor of everything. He can legally spend her money anyway he wants ie...maintaining the house, which has just been sold...(paying her car lease and driving her Jaguar) etc....charging airline tickets for his whole family to PB for her memorial?

He does not communicate with me at all. Can I legally find out what he is doing with her estate now. He can be using her money to live off...I do not trust him....

I am sitting with about jewelry estimated to be worth about 800,000....for insurance purposes....so maybe it's high. None of it is insured. I also have all mother's old documents of appraisals....so not sure if and how it can be traced. I am having a copy for \$1,000 made of her diamond ring and putting the real one estimated at \$380,000 in a safe...actually getting a safe for apartment. Since neice lives here...should I put all the jewelry in a bank vault.

When can I call you?

Going to the house Thursday morning with my driver to get her designer clothes to take to the resale shop on 79th...also may take silver to sell....

Do I get an appraiser...brother may have asked real estate broker already...to appraise contents of the house. New owner expressed interest in buying some things. Real estate broker only deals with brother. Do I call him for info. Think closing is in 30 days. Where does that \$2,400,000 go?

Do not know if or who he got to see PB apt. Know he was talking to someone after flying down to play golf and stay at her apt.

Help. Peg

Also- Bryan does not show me any papers or records of my business. I have no idea how much we bill. I have no idea how much everyone gets paid, including me. Or what expenses are reimbursed. I have no non-compete clauses with employees. I have no idea how much he takes. Is this insane?

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

**From:** Jeffrey Epstein <jeevacation@gmail.com>  
**To:** Peggy Siegal  
**Sent:** Wed Apr 13 05:44:19 2011  
**Subject:** Re: Fw: E/O Annette Siegal

it will take a month to get don't worry.. call me [REDACTED]

On Wed, Apr 13, 2011 at 5:36 AM, Peggy Siegal [REDACTED] wrote:

Dear Phillip:  
What is a good time for me to call you today?  
Thank you.  
Peggy Siegal

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

**From:** Peggy Siegal  
**To:** [REDACTED]

Sent: Tue Apr 12 08:29:31 2011  
Subject: Re: E/O Annette Siegal

Any reaction from the letter? Thank you. Peggy Siegal

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

From: Monte, Felicia [REDACTED]  
To: Peggy Siegal  
Sent: Mon Apr 11 10:55:56 2011  
Subject: RE: E/O Annette Siegal

April 8, 2011

Seymour Bressler, CPA  
Bederson & Company LLP  
405 Northfield Avenue  
West Orange, NJ 07052

Re: Trust f/b/o Annette Siegal

Dear Mr. Bressler:

We represent Peggy Siegal, one of the remainderman of the above referenced trust.

It is our understanding that your firm has prepared the income tax returns for the above referenced trust for at least the last 10 years.

We are formally requesting copies of all income tax returns that you have for the above-referenced trust, including copies of all financial information, including bank records, brokerage account information, checking account ledgers and evidence of any distributions including income or principal from the trust.

Our client will reimburse you for any copying costs that you may incur, or if they can be sent to us on a disc, that would be quite helpful.

Please call the undersigned should you have any questions.

Thank you.

Very truly yours,

Philip J. Michaels

cc: Peggy Siegal (via email)

Felicia Monte, Secretary

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From: Peggy Siegal [REDACTED]  
Sent: Friday, April 08, 2011 4:33 PM  
To: Monte, Felicia; Stephanie  
Subject: Re: E/O Annette Siegal

Please cut and paste. I am on blackberry and can not open...otherwise Stephanie read to me after screening.

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

From: Monte, Felicia [REDACTED]  
To: Peggy Siegal  
Cc: Michaels, Philip J. [REDACTED]  
Sent: Fri Apr 08 14:59:36 2011  
Subject: E/O Annette Siegal

As per Philip Michaels, please see the attached. Thank you.

Felicia Monte, Secretary

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fmonte@fulbright.com [REDACTED] • www.fulbright.com <<http://www.fulbright.com>>

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