

To: Jeffrey Epstein[jeevacation@gmail.com]
From: Richard Kahn
Sent: Thur 5/23/2013 8:53:32 PM
Subject: Open Items

1) Caroline Lang - Paris

paid 12/3/2013 50,000 euro
paid 12/12/2013 50,000 euro
Any follow up required?

2) Roy & Stephanie

- a) Start Date - March 4
- b) current pay = 19,000 per month
- c) June 15th - we said we would give review and entertain health insurance (projected cost 22-25k) as their cobra ends 6/30/2013
- d) check previous compensation?
- e) options:
 - 1) keep as consultants and have them obtain their own policy like karen & brice (will need to do soon as insurance company requires 30 days notice and a business license will probably have to be obtained)
 - 2) move onto LSJ employees payroll and provide health insurance
- f) fyi - they have a preplanned vacation (July 24 - August 6 2013)

3) Leon

- a) 16,500,000 wire - sent Eileen email 4:30pm today - no response yet..
- b) use on Alan D to analyze previous tax returns - your thoughts ? should i provide him copies of returns once Kovell letter is signed? 1040? 709's? 2011? 2010? 2009?
- c) Life insurance? Amount?

4) Miscellaneous

- a) Julia - wire made for 14,073 - any follow up needed?
- b) Karyna - 300 shares of ALGN stock are 36.90 as of 5-23-2013 (cost basis 30.91 - unrealized profit of 1,800)
- c) Smart Car - Larry V or sell?
- d) Tess to begin work at 9 east / 301 east 66 on June 17th
- e) Ion - June 4th to begin scaffold of dining room
- f) Ion - to LSJ after to paint flagpole pool cabanna mural?
- g) Desk chair to send to LSJ on this trip?
- h) Per Harry - Butterfly is not a grantor trust (it is a pour over trust and a complex trust as it is not required to distribute income)
- i) Chocolate Trust is funded with \$1,000
- j) Farkas - how did meeting go last night?
- k) Nick Lambros - last contact was January 2013??
- l) Fuel from Bohlke - we are down to approx 4000 gallons - ok to purchase another 12,000 gallons at 3.9585 per gallon (total cost delivered of 47,502 (less our 2,000 credit)?
- m) 1099's from Edwards to settlement recipients - tanya and darren requested information

5) Sarah

- a) Current payroll 40,000 - we spoke about bringing down to 10,000? start date?
- b) Daphne / Stef have contacted her about underpadding without much useful feedback

6) Investments

- a) Blue Mountain
- b) Ari / Todd
- c) Jawbone
- d) Paul Morriss - set up accounts?

7) Guy Vicars - LSJ

- a) paycheck is for 130.00 per day or 16.25 per hour - is this ok?
- b) when he was IG full time his last rate was 11.00
- c) he told roy he was earning 15.00 per hour at last job
- d) **Danny Vicars** health insurance ends May 31st

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