

From: Richard Kahn <[REDACTED]>

To: Jeffrey Epstein <jeevacation@gmail.com>

Subject: FW: Decision - where to file requests for extension of time to file State income tax returns

Date: Sat, 09 Apr 2016 21:22:06 +0000

From: Richard Joslin <[REDACTED]>

Date: Saturday, April 9, 2016 at 5:14 PM

To: Richard Kahn <[REDACTED]>

Subject: Re: Decision - where to file requests for extension of time to file State income tax returns

Pls explain reason

On Apr 9, 2016, at 4:51 PM, Richard Kahn <[REDACTED]> wrote:

This table is moronic. Please leave me off email chain in the future.

Thank you

Rich

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

From: Richard Joslin <[REDACTED]>

Date: Sat, Apr 9, 2016 at 8:26 AM

Subject: RE: Decision - where to file requests for extension of time to file State income tax returns

To: "jeffrey E." <jeevacation@gmail.com>, "Dlugash, Alan" <[REDACTED]>, Brad Wechsler <[REDACTED]>, John Castrucci <[REDACTED]>, Thomas Turrin <[REDACTED]>

The second row should read "States not filed in 2014" Attached is revised matrix. (Previous version indicated 2015).

From: Richard Joslin

Sent: Saturday, April 09, 2016 6:41 AM

To: 'jeffrey E.' <jeevacation@gmail.com>; 'Dlugash, Alan' <[REDACTED]>; Brad Wechsler <[REDACTED]>; John Castrucci <[REDACTED]>; 'Thomas Turrin' <[REDACTED]>

Subject: Decision - where to file requests for extension of time to file State income tax returns

Re: where to file requests for extension of time to file State income tax returns.

I attach a file that is my proposed decision matrix on where to file extensions of time to file for state income tax returns FY 2015. I also attach Apollo's latest state income schedule which came out late last night. It may change again.

The matrix considers the follows in proposing where to file extension

- (1) Filed in past, Apollo management company operations in state
- (2) LIKELY MEANINGFUL POSITIVE STATE SOURCE INCOME (COMPOSITE ALL BLACK INVESTMENTS + APOLLO)
- (3) MEANINGFUL STATE WITHHOLDING AT SOURCE by Apollo - FILE return TO CLAIM CREDIT
- (4) FILED RETURN IN STATE IN PAST

I have not yet had a chance to discuss this schedule with Tom but we have discussed approach.

Please share your thoughts

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please note

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