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To: jeffrey epstein <jeevacation@gmail.com>
Subject: Fwd: agenda for tomorrow
Date: Sat, 07 Apr 2018 20:39:40 +0000

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From: **jeffrey E.** <jeevacation@gmail.com>
Date: Mon, May 18, 2015 at 2:17 PM
Subject: agenda for tomorrow
To: Jeffrey Epstein <jeevacation@gmail.com>, Melanie Spinella <[REDACTED]>

as a reflection on your voiced spirited concerns in the what have you done for me lately category ?)): .

in the beginning . there was eileen and tom. (eve and adam,-- however it appears, she declined to eat the apple from the knowledge tree)

. that was it. ada was at the bank but reviewing docs. carlyn was in the kitchen making mush (abel and cain) books as they were mysteriously called was being kept solely by eileen, with little or no input ,correction or advice from tom. herarely if ever asked questions. expenses ie airplane was done in house apollo. (1031 exchange blown etc) at this time

as I recall you got quite annoyed, and aggressive and initiated the" talking out of the both sides of your mouth " tidy, when i suggested that the level of their competence left much to be desired. (ralph lerner's came later) .response - eileen ran the desk, tom is a partner, ralph wrote the book etc

re tax there was almost no oversight of income, estate, gift ,sales and use, transfer excise etc . IRS SEC GAMING NYS. real estate, valuations (many)tax filings- disclosures, etc. re grats trusts defect trusts, llcs corps , trustees , partnerships. foreign corps. 100 bank accounts. gift taxes, , loans, notes. payables. expenses. , insurance.(life , art, split dollar), cashflows, operating biz, , investments, contingent liabilities.(funds , miami) , commitments dividends, BRH TRA, shareholder agreements, bank loan agreements. wills, construction, , contracts planning permits etc..employ rules. checking account reconciliations, credit cards. jewelry , cost basis ,(art stock etc.) foundations regs , brokerage acct, old stock certificates. stock options,(environmental solutions still not done !). estate tax calculation firedrill, (note ,basis etc) low basis , step ups , however with no accounting system, no reveiw of boat expenses plane expenses etc. . many outside counsel with litle or no coordination.

Paul Weiss , Mcdermit Will, Macfarlanes. Price Waterhouse , Reich, withers bergman, Empire, , akin gump, bbd seidman, Wendy , Apollo in house .

lumber, knowledge universe, ennvironmental, solutions 12 mii in stock, . on and on

the priority list that you asked me to prepare for brad and you in dec , unfortunatlleyso far , little change ie no accounting system that ties, no, brokerage accounts though strongly suggested , jpm db, gs, april of 2014 . IT antiquated dagastino hired , no inut from me, julie, temps, paralegals miriam . etc.

still need new accounting system - on line banking . staff hires. (seprate from samantha two years out of school). audit system, . ?? john murphy? joslin? dag? eva? . i strongly suggest workers at the highest level of competence. two senior accountants. not managers workers who will get into the weeds. partn expertise, , replace ava, get heather help. a new person legal , new IT,system and person, way way overdue, new receptionist, bill opener, ability to oeoversee

in house, boat plane review household (12million) review, filings- partnership accounting,- familiarity with grats, trusts etc . audit system put in place. that should be the easy part. then strategy to deal with :
As new facts on the ground develop , phaidon debra, children meetings, ? stock sale sale of art , apt(large gain), 1031 trade in , plane depreciation, boat sale. construction , brad will oversee brokerage and investment, ?? pe. real es, . publishing, grats, tra, brh (death). foundation , museum, tax proejctions cash flow projections, coordination with tax from apollo. etc

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