

From: "jeffrey E." <jeevacation@gmail.com>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: jobs ahead
Date: Wed, 09 Dec 2015 09:10:06 +0000

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

From: **jeffrey E.** <jeevacation@gmail.com>
Date: Sun, Dec 28, 2014 at 5:18 AM
Subject: jobs ahead
To: Brad Wechsler <[REDACTED]>, Melanie Spinella <[REDACTED]>, Ada Clapp
<[REDACTED]>

1. review accounting system. Book keeping software. staff, (senior accountant) methods on line banking, brokerage. cash mgmt. airplane reimbursement. boat sale. art purchases sales use and sales tax. tax filings FBAR FATCA, gaming commision, pfics, insurance . uk co law.
2. review docs for TRA BRH grats, trusts, heritage will, insurance, art lending. medical, springing powers. two fire drill books. one needed for injury. other for death
- 3 review bills . boats , planes, legal, (PW, McFarlands all outside. legal and accounting. Toms bills over 400k . house projects. south ny ben
- 4 cashflow projections tax projections , interaction with Apollo accounting tax, Phaidon ,art space ,and Regan. legal accounting. audit
5. children meetings , review to date and allocations
- 6 review all role in payables. files scanned, no paper
- 7 review invesmtents for tax basis and unrecognized gain
- 8 schedule of all hedge funds . redeemables commitments etc.
- 9 charities pledges strucutre, staff ,

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please note

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