

**From:** "jeffrey E." <jeevacation@gmail.com>

**To:** Melanie Spinella <[REDACTED]>

**Subject:** Fwd: Elysium Data Request

**Date:** Wed, 11 Nov 2015 21:50:06 +0000

**Attachments:** List\_of\_Entities\_for\_JEE\_as\_of\_Nov\_11\_2015.xlsx;  
List\_of\_Bank\_Accounts\_for\_JEE\_as\_of\_Nov\_11\_2015.xlsx;  
doc00655320151111164248.pdf; Household\_-\_Employees\_Roles\_&\_Salaries\_-\_JE.PDF;  
Flow\_of\_Funds\_Donalbane\_\_11.10.15.pdf

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the ben house question was really one of how many people touch each invoice, who approves. who capitalizes vs expense.

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

**From:** John Castrucci <[REDACTED]>

**Date:** Wed, Nov 11, 2015 at 10:44 PM

**Subject:** Elysium Data Request

**To:** "jeffrey E." <jeevacation@gmail.com>

**Cc:** Brad Wechsler <[REDACTED]>, Joe Avantario <[REDACTED]>, Richard Joslin <[REDACTED]>

Jeffrey,

Please find enclosed the following documents:

- List of active entities & entities in formation by various categories;
- List bank accounts by individual & entity including type of account, purpose of account and suggested reason for closing an account;
- List of current outstanding loans/notes;
- List of Black family household employees including their position, annual salary and location of employment;
- Flowchart of Ben Black-Donalbane sourcing analysis.

Our documentation and internal work papers continue to evolve, we welcome your feedback and guidance.

Copies of wills and summaries were provided in a separate email. Please advise on what information you are looking for with regard to Alex's project.

Please do not hesitate to contact me if questions arise. You will note the documents are in various formats, let us know if further explanations are needed.

Kind regards,

Jc

John [REDACTED] |

Elysium Management, LLC |  
445 Park Avenue Suite 1401, New York, NY 10022 |  
Tel. [REDACTED]  
[REDACTED]

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**From:** jeffrey E. [<mailto:jeevacation@gmail.com>]  
**Sent:** Tuesday, November 10, 2015 10:30 AM  
**To:** Brad Wechsler  
**Subject:**

what i need is a master list . this includes all trusts llcs partnerships corps etc. , all bank, brokerage accts.  
. all loans, . include boats, plane art car llc. paiting llc. household employees, elysium. . .

copy of will. summary , . alex project , ben project.

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