

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Joshua Schmell <[REDACTED]>, Peggy Siegal <[REDACTED]>
Subject: Re: Siegal Estate
Date: Sun, 09 Feb 2014 23:37:06 +0000

call him evry hour or go up to his office

On Sun, Feb 9, 2014 at 6:31 PM, Joshua Schmell <[REDACTED]> wrote:

I am willing to try anything. I will try to get him on the phone tomorrow.

From: Jeffrey Epstein
Sent: Sunday, February 9, 2014 6:24 PM
To: Joshua Schmell
Subject: Re: re: Siegal Estate

peggy or josh, why don't one of you go pay a vist to phil?

On Sun, Feb 9, 2014 at 10:26 AM, Joshua Schmell <[REDACTED]> wrote:

Phil,

Checking in to see if you have heard anything from Gary's attorney's. As I said, we can't make a decision until we see proof of the remaining monies.

Thanks.

L. Joshua Schmell, C.P.A.
ALTMAN, GREENFIELD & SELVAGGI
Certified Public Accountants
200 Park Avenue South, 8th Floor
New York, NY 10003

Ph: [REDACTED]

Fx: [REDACTED]

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From: Joshua Schmell
Sent: Friday, January 31, 2014 11:36 AM
To: 'Michaels, Philip J.'
Cc: 'Peggy Siegal'; [REDACTED]
Subject: RE: re: Siegal Estate

Phil,

Following up on the below.

Thanks.

L. Joshua Schmell, C.P.A.

ALTMAN, GREENFIELD & SELVAGGI

Certified Public Accountants

200 Park Avenue South, 8th Floor

New York, NY 10003

Ph: [REDACTED]

Fx: [REDACTED]

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From: Joshua Schmill
Sent: Monday, January 27, 2014 9:22 AM
To: 'Michaels, Philip J.'
Cc: Peggy Siegal; jeevacation@gmail.com
Subject: RE: re: Siegal Estate

Phil,

Have you heard from Gary's attorney?

L. Joshua Schmill, C.P.A.

ALTMAN, GREENFIELD & SELVAGGI

Certified Public Accountants

200 Park Avenue South, 8th Floor

New York, NY 10003

Ph: [REDACTED]

Fx: [REDACTED]

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From: Michaels, Philip J. [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Thursday, January 16, 2014 5:14 PM
To: Joshua Schmill
Cc: Peggy Siegal; jeevacation@gmail.com
Subject: RE: re: Siegal Estate

I spoke with Gary's attorney and she will get me the info that you requested.

Thanks

Phil

Philip J. Michaels | Partner

Fulbright & Jaworski LLP

666 Fifth Avenue, New York, New York 10103-3198, United States

Tel [REDACTED] | Fax [REDACTED]

[REDACTED]

NORTON ROSE FULBRIGHT

Law around the world

[REDACTED]

Our website and email addresses have changed—please update your records accordingly.

From: Joshua Schmell [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Thursday, January 09, 2014 5:16 PM

To: Michaels, Philip J.

Cc: Peggy Siegal; jeevacation@gmail.com

Subject: FW: re: Siegal Estate

Phil,

Following up to see if you have had a chance to look into.

Thanking you in advance.

L. Joshua Schmell, C.P.A.

ALTMAN, GREENFIELD & SELVAGGI

Certified Public Accountants

EFTA00983078

200 Park Avenue South, 8th Floor

New York, NY 10003

Ph: [REDACTED]

Fx: [REDACTED]

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From: Joshua Schmell
Sent: Tuesday, January 07, 2014 5:29 PM
To: [REDACTED]
Cc: Peggy Siegal; jeevacation@gmail.com
Subject: re: Siegal Estate

Phil,

Nice talking to you yesterday. Including today's check (attached 80K), Peggy has received \$1,705,000 from the estate. Based on the computation from the attached and the additional distributions since June, Peggy is still owed roughly 317K from the estate and 250K from the trust. Would there be a way for you to confirm with Gary's attorneys that this is the case? Additionally, are there any bank statements to substantiate these numbers?

Thanking you in advance.

L. Joshua Schmell, C.P.A.

ALTMAN, GREENFIELD & SELVAGGI

Certified Public Accountants

200 Park Avenue South, 8th Floor

New York, NY 10003

Ph: [REDACTED]

Fx: [REDACTED]

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