

From: "jeffrey E." <jeevacation@gmail.com>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: jobs ahead
Date: Sat, 19 Aug 2017 00:20:47 +0000

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

From: **jeffrey E.** <jeevacation@gmail.com>
Date: Wed, May 13, 2015 at 9:04 AM
Subject: Fwd: jobs ahead
To: Melanie Spinella <[REDACTED]>

the list that we discussed.. i spent time with brad again. re the candidates . filing due, this week, next month, .

----- 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 invesments for tax basis and unrecognized gain
- 8 schedule of all hedge funds . redeemables commitments etc.
- 9 charities pledges strucutre, staff ,

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