

To: [REDACTED]
From: Jeffrey Epstein
Sent: Mon 4/14/2014 7:12:41 PM
Subject: Re: draft MOU new points - please let me know if it is close to what is expected...

if they violate the budget by more than 10 percent they forfeit 10 percent violate by 20 pay twenty. etc.

On Mon, Apr 14, 2014 at 3:11 PM, [REDACTED] <[REDACTED]> wrote:

Dear Gianni,

Following our conversation I would like to add the below mentioned points to the MOU:

1. We would like to ensure that Mr. Epstein maintains the financial control (until the loan is fully paid with the interest rate) and does not lose his investment. For example, certain penalties should be established if the conditions of the agreement are not followed. Mr. Epstein is interested in the financial control (approval of the budgets, salaries, capital expenditures), not the operational one. We would prefer to choose the auditors as well.
2. If the agency operates according to the business plan and the budget that you submit - we will follow our part of the agreement and provide the capital agreed upon. If we do not do so, you will get our equity. And vice versa, if during the first two years no payment is made to us, you will transfer 10% of your equity to us.

We will be waiting for a formal budget proposal from you!

Look forward to seeing you in Paris and discussing everything in detail.

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please note

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