

To: Jeffrey Epstein[jeevacation@gmail.com]
From: [REDACTED]
Sent: Thu Jul 21/2011 11:14:22 PM
Subject: Re: Bitcoin

Hi,

How have you been?

I wanted to send you this.

<http://www.bbc.co.uk/news/uk-14139329>
(nothing definitive yet but it gets very absurd and comical)

We also got very positive and detailed feedback from the FSA in the UK.

[REDACTED]

> I would suggest that you review the laws on money laundering, , money
> transmitting businesses,, gambling, patriot act. tax on bater, barter
> clubs, virtual currency tax. conspiracy rules. a tax attny and a
> criminal attny would be advisable to consult.
>
> On Sat, Jul 9, 2011 at 10:15 PM, [REDACTED] wrote:
>
>> Hi Jeffrey,
>>
>> This is Donald. It was nice to meet you.
>>
>> You gave me a bit of a scare. We are all being as legally diligent and
>> we
>> follow the KYC (know your customer) laws. We're basically doing nothing
>> that the digital gold companies aren't doing and we have all the money
>> (unlike e-gold :P)
>>
>> http://en.wikipedia.org/wiki/E-gold#Crime_and_fraud
>>
>> E-gold definitely committed gravely criminal and immoral deeds. We
>> haven't
>> done anything immoral or criminal. Still, you have been around for a lot
>> longer and we are outsiders to the real world. Your concerns are now
>> concerns of mine.
>>
>> 1) Powerful people will not like us
>> 2) Powerful people get their way regardless of what the truth is
>> 3) No big system is without corruption and the US government while good
>> compared to many developing countries is very far from perfect
>>
>> Still, I have to have some blind faith in judges who are not just cogs
>> in
>> a wheel but real people. From a speeding ticket I got to my readings
>> about
>> the supreme court, judges seem to be respectable people. In a country of
>> 300 million people there are bound to be many true horror stories. I can
>> only hope they are the exceptions. Also, sometimes stories are deeper
>> than
>> they first appear and corruption on the justice level may not be very
>> bad:
>>
>> Examples -

>>
>> 1) The McDonald's hot coffee lawsuit
>>
>> http://en.wikipedia.org/wiki/Liebeck_v._McDonald%27s_Restaurants#Burn_incident
>>
>> It was sensationalized to suggest people sue for any old thing nowadays
>> but really she needed skin grafting and was treated like shit by
>> McDonalds
>> after trying to only get \$20,000 which was the estimated medical costs.
>> If
>> you read the whole ordeal it's a truly different story.
>>
>> 2) OJ Simpson - the only reason he's doing so much jail time (basically
>> life) for armed robbery is because he killed 2 people and everyone
>> knows.
>>
>> 3) The Liberty Dollar guy - As we talked about this yesterday (Unlike
>> us,
>> most people only know half the story and think he is some martyr,
>> instead
>> of the negligent and scummy guy he was)
>>
>>
>> People definitely get away with too much stuff, get accused of too much
>> stuff and people who have absolutely no support or money and already a
>> criminal record get falsely imprisoned a lot though, I agree.
>>
>> I will likely be talking to a relatively high up US lawyer who operates
>> in
>> the commercial/financial sector on Monday. He is doing me a favor for
>> free.
>>
>> I have also compiled a small list of charities that I like and I will
>> stay
>> in New York to talk to at least one. Before I ever got involved with
>> bitcoin, I donated \$10,000 which is not a measly sum relative to my
>> earnings to charitywater.org. I also incurred no tax benefits for that
>> donation. It was purely altruistic. They are respectable but
>> operationally
>> actually not that big. Still they have a lot of good PR. Their strategy
>> is
>> killer and will revolutionize charities. They are 100% transparent and
>> all
>> their money goes straight to the projects.
>>
>> Also, Julian Assange will have a 2 day high court hearing starting on
>> the
>> 12th. I'll let you know how that goes.
>>
>>
>> Thanks for your time and advice. I hope we'll remain in contact. I'll be
>> in NYC I think at least until Wednesday.
>>
>> Donald
>>
>>
>> > tonight or tomorrow would be fine, sorry, i have been swamped.
>> >
>> > On Thu, Jul 7, 2011 at 6:33 PM, genjix <genjix@riseup.net> wrote:

>> >
>> >> Hello Jeffrey,
>> >>
>> >> We did not get a meeting arranged yet with your secretary.
>> Nonetheless,
>> >> one of the members of our group is now in New York on business. Would
>> >> you
>> >> be
>> >> interested to meet with him? Shall I pass on your number to call him?
>> >>
>> >> Amir Taaki
>> >> Bitcoin
>> >>
>> >> On Sun, Jun 12, 2011 at 11:01:59AM -0400, Jeffrey Epstein wrote:
>> >> > www.*jeffreyepstein*.org amir the bitcoin idea is brilliant ,
>> >> but i
>> >> > suggest has some serious downsides as i m sure you are aware,, if
>> >> you
>> >> can
>> >> > find time please call my ny office, 212 750 9895
>> >> > --
>> >> > *****
>> >> > The information contained in this communication is
>> >> > confidential, may be attorney-client privileged, may
>> >> > constitute inside information, and is intended only for
>> >> > the use of the addressee. It is the property of
>> >> > Jeffrey Epstein
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>> >> > return e-mail or by e-mail to jeevacation@gmail.com, and
>> >> > destroy this communication and all copies thereof,
>> >> > including all attachments. copyright -all rights reserved
>> >>
>> >> --
>> >> [REDACTED]
>> >> <http://bitcoinconsultancy.com/>
>> >> <https://britcoin.co.uk/>
>> >> [REDACTED]
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> *****
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