

From: Richard Kahn <[REDACTED]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: Retainer and questions Enhanced ED
Date: Thu, 01 Sep 2016 18:25:42 +0000
Attachments: Unrealized_Gain_Loss_DB_as_of_9.1.2016.xls

Enhanced has 180,000 in cash and remainder of assets are in equities (see attached) We have enough cash to do humanity check however going forward we will have to liquidate stocks for contributions.

Please advise.
Thank you.

Sent from my iPhone

Begin forwarded message:

From: "Jeanne" <[REDACTED]>
Date: September 1, 2016 at 2:16:57 PM EDT
To: "Richard Kahn" <[REDACTED]>
Subject: RE: Retainer and questions Enhanced ED

[See attached.](#)

From: Richard Kahn [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Thursday, September 01, 2016 1:51 PM
To: Jeanne Brennan <[REDACTED]>
Subject: Fwd: Retainer and questions Enhanced ED

Can you please go online and send me unrealized positions in enhanced stock portfolio. Thank you.

Sent from my iPhone

Begin forwarded message:

From: Richard Kahn <[REDACTED]>
Date: September 1, 2016 at 1:47:32 PM EDT
To: bellaklein <[REDACTED]>
Subject: Re: Retainer and questions Enhanced ED

Ok. Check old wiring instructions and if not we can send check or have Darren provide wiring instructions. Enhanced had stocks we may have to sell to find checking account. Thanks.

Sent from my iPhone

On Sep 1, 2016, at 1:45 PM, bellaklein <[REDACTED]> wrote:

Hi Rich,
We have balance of \$76,729 in First Bank and \$105,668 in DB. I will transfer \$45,000 to DB from FB in order to wire \$150,000 to Humanity+. Please advise who should I contact for wire instructions. When you

are back will need to fund First bank, as [REDACTED] is paid from this account. In the past account was funded from DB, but it will have a balance of \$666 only after wire to Humanity+

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Richard Kahn <[REDACTED]>
Subject: Fwd: Retainer and questions
Date: August 30, 2016 at 9:40:28 PM EDT
To: bellaklein <[REDACTED]>

jee approved 150,000 to Humanity+ from Enhanced Education
it appears that we only have 100,000 in first bank and 100,000 or so in DB so you may have to wire from DB to FB then cut a check from First bank (FB)
please coordinate with DK1 and send
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Darren Indyke <[REDACTED]>
Subject: Re: Retainer and questions
Date: August 26, 2016 at 3:29:56 PM EDT
To: Richard Kahn <[REDACTED]>

We will wait then until Thursday. Thanks.

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone: [REDACTED]
Telecopier: [REDACTED]
Mobile: [REDACTED]

email: [REDACTED]

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On Aug 26, 2016, at 3:25 PM, Richard Kahn <[REDACTED]> wrote:

I would prefer Thursday when Bella returns or today. Thanks.

Sent from my iPhone

On Aug 26, 2016, at 3:24 PM, Darren Indyke <[REDACTED]> wrote:

Let's prepare an Enhanced wire for \$150K to go out to Humanity+ on Monday or Tuesday after I have another call with JEE about this issue.

DARREN K. INDYKE
 DARREN K. INDYKE, PLLC
 575 Lexington Avenue, 4th Floor
 New York, New York 10022
 Telephone: [REDACTED]
 Telecopier: [REDACTED]
 Mobile: [REDACTED]
 email: [REDACTED]

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Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>
Subject: Re: Retainer and questions
Date: August 26, 2016 at 10:45:25 AM EDT
To: Darren Indyke <[REDACTED]>

jpscha salary can be 50k per yer and fund with 150

On Fri, Aug 26, 2016 at 10:29 AM, Darren Indyke <[REDACTED]> wrote:

Sent from my iPhone

Begin forwarded message:

From: "Cohen, Susan" <[REDACTED]>
Date: August 26, 2016 at 10:00:12 AM EDT
To: 'Ben Goertzel' <[REDACTED]>, "Coffman, William" <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>, Joscha Bach <[REDACTED]>
Subject: RE: Retainer and questions

Darren, since time is of the essence for Joscha, please let us know today if it will be possible to quickly fund this organization so it can serve as Joscha's O-1 visa sponsor. If not, we will have to try to come up with a different solution.

Susan Cohen | Chair, Immigration Practice
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
One Financial Center | Boston, MA 02111
Direct: [REDACTED] Fax: [REDACTED]
E-mail: [REDACTED]
Web: www.mintz.com

-----Original Message-----

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])] On Behalf Of Ben Goertzel
Sent: Thursday, August 25, 2016 6:54 PM
To: Coffman, William
Cc: Darren Indyke; Joscha Bach; Cohen, Susan
Subject: Re: Retainer and questions

If Jeffrey wishes to donate \$300K-\$400K to Humanity+ to spend on specific things that are within the organization's charter (promoting the advancement of, and benevolent uses, of futuristic technologies) then the organization will be happy to accept the donation.... Joscha's work fits into that category, as does my own AI work.

OTOH, we can't have Jeffrey put \$400K into the Humanity+ account and then have Humanity+ give some of it back to Jeffrey after Joscha's visa is approved --- this would look too fishy to the other Humanity+ Board members... (and I realize you didn't suggest this ;)

So that's really a question for Jeffrey, it's OK on the Humanity+ side...

-- Ben

On Thu, Aug 25, 2016 at 5:51 AM, Coffman, William <[REDACTED]> wrote:

Hi Ben,

Can Jeffrey deposit \$300 - \$400 K in the company bank account?

Bill.

William Coffman | Attorney

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, [REDACTED].

One Financial Center | Boston, MA 02111

Direct: [\(617\) 348-1890](tel:6173481890) | Fax: [\(617\) 542-2241](tel:6175422241)

E-mail: [REDACTED]

Web: [REDACTED]

-----Original Message-----

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])] On Behalf

Of Ben Goertzel

Sent: Thursday, August 25, 2016 8:21 AM

To: Cohen, Susan

Cc: Coffman, William; Darren Indyke; Joscha Bach

Subject: Re: Retainer and questions

In the proposed plan as I understand it, the funding for Joscha's salary would come from Jeffrey Epstein, I suppose via some vehicle of his choosing...

Currently Humanity+ does not have employees, only subcontractors, and these are paid via funds collected from Humanity+ members in the form of their monthly membership dues, and by other donations such as are received from time to time...

thanks

Ben

On Thu, Aug 25, 2016 at 3:59 AM, Cohen, Susan <[REDACTED]> wrote:
Ben,

Where is the \$\$ coming from to pay Joscha's and other employee's salaries?

Susan

Sent from my iPhone

On Aug 24, 2016, at 10:59 PM, Ben Goertzel
<[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>> wrote:

All,

Humanity+ does not have \$500,000 on deposit ---probably closer to \$5000 to be honest...

It is an established 501c3 with nearly 20 years of history, I am a board member and have used the org as a pass-through for donations from Jeffrey before.... but the truth is the org is quite cash-poor

The other requirements and documentation mentioned appear unproblematic

-- Ben Goertzel

On Aug 24, 2016 3:01 PM, "Coffman, William"
<[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>> wrote:
Thanks Joscha.

This is an existing company right--not recently formed?

We'd like to get the following from Humanity Plus:

1. Incorporation documents showing formation in Delaware;
2. FEIN (federal employer tax ID number);
3. Approval of non-profit status document from IRS;

4. Recent corporate bank statement showing around \$500,000 on deposit and this needs to be there at the time of filing;
5. Offer letter or other documents to confirm your assistant is an employee (this can occur sometime before we file so we can indicate at least 1 employee), or, if there are already employee(s), the total number and documents to show same such as quarterly payroll tax withholding documents, etc.;
6. If applicable, most recent non-profit corporate tax return.

Many of these are for our informational purposes only and we will only submit documents with the O-1 that are absolutely needed or that may be specifically requested by the government after filing.

We will prepare and send an engagement document to your attention Darren. The estimate including legal fees and costs is \$7,500 - \$10,000. The initial retainer request is for \$7,500.

Let me know if there are any other questions. In the meantime, we'll get the engagement letter prepared and sent.

Bill.

William Coffman | Attorney
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
One Financial Center | Boston, MA 02111
Direct: [REDACTED] | Fax: [REDACTED]
E-mail: [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>
Web: www.mintz.com <<http://www.mintz.com>>

-----Original Message-----

From: Joscha Bach
[[mailto:\[REDACTED\]](mailto:[REDACTED]) <[mailto:\[REDACTED\]](mailto:[REDACTED])>]
Sent: Wednesday, August 24, 2016 4:43 PM
To: Cohen, Susan; Coffman, William
Cc: Darren Indyke; Ben Goertzel
Subject: Retainer and questions

Dear Susan, dear Bill,

The decision is that my visa shall be sponsored by Humanity Plus:
<https://hpluspedia.org/wiki/Humanity%2B>

H+ is a non-profit, incorporated as a Delaware company, and has received funds for science scholarships/researchers from Jeffrey Epstein in the past. H+ will also be your official retainer, while the funds come from Jeffrey Epstein; the legal side is being handled by Darren Indyke.

Darren wants to know:

- What documents will be needed from Humanity Plus (especially what financials)?
- Does H+ need to document sufficient funds to pay me before they get the visa, and if so, for how long? Or can the money be supplied at a later date?
- What will your services cost?

I will cc Darren and Ben Goertzel (who is on the board of Humanity Plus).

Darren, please let me know if I have gotten anything wrong here.

Bests,

Joscha

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[REDACTED] <mailto:[REDACTED]>, and destroy

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--

Ben Goertzel, PhD

<http://goertzel.org>

Super-benevolent super-intelligence is the thought the Global Brain is currently struggling to form...

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please note

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