

**From:** [REDACTED]

**To:** "Jeffrey Epstein" <jeevacation@gmail.com>

**Subject:** Re: Bitcoin

**Date:** Thu, 21 Jul 2011 23:14:22 +0000

**Importance:** Normal

---

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.

Donald

> 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](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](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  
>> >> > Unauthorized use, disclosure or copying of this  
>> >> > communication or any part thereof is strictly prohibited  
>> >> > and may be unlawful. If you have received this  
>> >> > communication in error, please notify us immediately by  
>> >> > 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  
>> >>  
>> >> --  
>> >> Amir Taaki  
>> >> <http://bitcoinconsultancy.com/>

>>> https://bitcoin.co.uk/

>>> [REDACTED]

>>>

>>>

>>>

>>>

>>> --

>>> \*\*\*\*\*

>>> 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  
>>> Unauthorized use, disclosure or copying of this  
>>> communication or any part thereof is strictly prohibited  
>>> and may be unlawful. If you have received this  
>>> communication in error, please notify us immediately by  
>>> 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

>>>

>>

>>

>>

>

>

> --

> \*\*\*\*\*

> 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  
> Unauthorized use, disclosure or copying of this  
> communication or any part thereof is strictly prohibited  
> and may be unlawful. If you have received this  
> communication in error, please notify us immediately by  
> 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  
>