

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Fwd:
Date: Wed, 20 Jul 2016 20:07:36 +0000

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

From: [REDACTED] <[REDACTED]>
Date: Wed, Jul 20, 2016 at 3:59 PM
Subject: Re:
To: "jeffrey E." <jeevacation@gmail.com>

Jeffrey,

I went to the bank today to open new bank account. The banker explained to me that bank has obligations to make available the information to state tax inspectorate about big amount transfers and that means that I would have to pay taxes of 15% from the amount received...

in this case in order to avoid paying taxes the safest way of course would be to manage transfer money in cash.. up to 10,000 Euro in cash person doesn't have to declare at the border when entering [REDACTED].

You said you might be coming to Paris next week? Maybe I could meet you there and solve all this avoiding wire transfers and taxations?

Of course, I would still love to come and visit you in NY and keep you company in your travels, but only if you decide you want my company - I wouldn't like to be a disturb for you ;)

On 20 Jul 2016, at 14:04, jeffrey E. <jeevacation@gmail.com> wrote:

ok with me

On Wed, Jul 20, 2016 at 6:33 AM, [REDACTED] <[REDACTED]> wrote:

Hi Jeffrey!

Today I visited several apartments and some of them are just AMAZING!!!! However, I talked with broker about payments and her advice was not to pay entire amount for a year to the owner for my own safety reasons. She said "you never know what can happen, maybe they decide to sell the apartment and if the money is already in their hands they can manipulate". Also, some owners are not willing to receive all amount at once just because they don't want to have some issues of declaring huge amount received at once.. Broker advised for me to open a new bank account and to keep all the money for the rent there and then pay every month in cash from that separate bank account. What do you think?

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