

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: EPSTEIN Wealth tax return
Date: Tue, 21 Jun 2016 12:52:56 +0000

just pay it , no charity , not worth it

On Tue, Jun 21, 2016 at 8:47 AM, Richard Kahn <[REDACTED]> wrote:
Still waiting on exact number but it should be in range of 21-23k euros

From: Jeffrey Epstein <jeevacation@gmail.com>
Date: Tuesday, June 21, 2016 at 8:45 AM
To: Richard Kahn <[REDACTED]>
Subject: Re: EPSTEIN Wealth tax return

how much is the wealth tax

On Tue, Jun 21, 2016 at 8:01 AM, Richard Kahn <[REDACTED]> wrote:
Attached is from French accountant that prepares return each year.

Two concerns are:

- A) if this donation is applicable for non french residents
- B) if we missed deadline for french residents of june 15th of when this contribution must be made by

From: Sylvie BENABED <s.benabed@fm-richard.fr>
Date: Tuesday, June 21, 2016 at 7:58 AM
To: Richard Kahn <[REDACTED]>
Subject: RE: ****[SPAM]**** Re: ****[SPAM]**** Re: ****[SPAM]**** Re: Mister EPSTEIN Wealth tax return

Ok it is noted.

I'll try to come back to you on this point before the end of the week.

Best regards

Sylvie BENABED

F.-M. RICHARD et Associés



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De : Richard Kahn [<mailto:>

Envoyé : mardi 21 juin 2016 13:53

À : Sylvie BENABED

Objet : ****[SPAM]**** Re: ****[SPAM]**** Re: ****[SPAM]**** Re: ****[SPAM]**** Re: Mister EPSTEIN
Wealth tax return

Lets hold off on list until you receive feedback on non french resident and whether or not we can use an existing US
Foundation

Thank you

From: Sylvie BENABED <s.benabed@fm-richard.fr>

Date: Monday, June 20, 2016 at 9:29 AM

To: Richard Kahn < >

Subject: RE: ****[SPAM]**** Re: ****[SPAM]**** Re: ****[SPAM]**** Re: Mister EPSTEIN Wealth tax return

Dear Mister Kahn,

For the list of the French organization there are about 1 900 organizations.

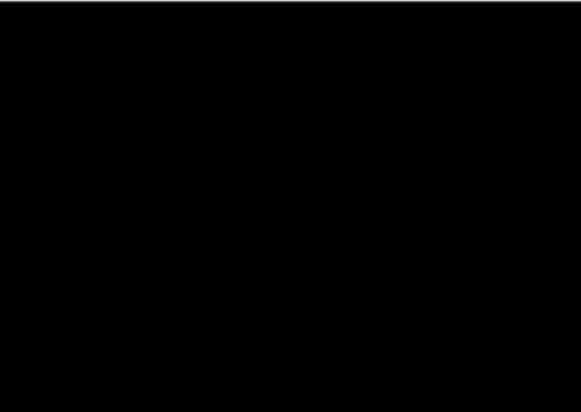
I think it will be very long to be able to translate you all the information.

Are you sure want us to make the translation of all the lines ?

Best regards

Sylvie BENABED

F.-M. RICHARD et Associés



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De : Richard Kahn [[mailto:\[redacted\]](mailto:[redacted])]

Envoyé : lundi 20 juin 2016 15:10

À : Sylvie BENABED

Objet : ****[SPAM]**** Re: ****[SPAM]**** Re: ****[SPAM]**** Re: Mister EPSTEIN Wealth tax return

If after after your research which hopefully shows that we still can make contribution can you please translate list to English. Thank you.

Sent from my iPhone

From: Sylvie BENABED <s.benabed@fm-richard.fr>

Date: Monday, June 20, 2016 at 8:56 AM

To: Richard Kahn <[redacted]>

Cc: "HBRK Inc." <[redacted]>

Subject: RE: ****[SPAM]**** Re: ****[SPAM]**** Re: Mister EPSTEIN Wealth tax return

Dear Mister Kahn,

Lines NC or NG of the return works correspond to the amount given to organization of general interest.

Line NC is for a donation given to a French organization of general interest.

Line NG is for a donation given to a European organization of general interest.

Then your understanding is correct, the given money gives a reduction of 75 % of the amount given in the limit of 50 000 € per year.

In case of control by the tax authority you must be able to provide a document called "reçu fiscal" (tax certificate) that is given by each organization when they receive a donation.

The French administration gives a list of the European to which you can give money and have the wealth tax reduction (please see the list enclosed).

Concerning the French organization please see attached an Excel File.

At that day, I've never seen a non French resident use this possibility of deduction. Then I have to see if it is possible for a non French resident. Moreover, for French resident the deadline of the donation was the 15th of June. I have to see, if a non French resident can make this deduction too, if the deadline can be later as the return is for the 15th of July and not the 15th of June as the French resident.

Just let me know if you want me to find this information.

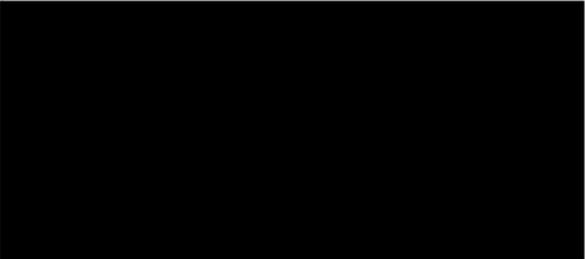
Hoping to have answered you.

Best regards

Sylvie BENABED

F.-M. RICHARD et Associés





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De : Richard Kahn [<mailto:> 

Envoyé : vendredi 17 juin 2016 19:06

À : Sylvie BENABED

Cc : Rich Kahn

Objet : ****[SPAM]**** Re: ****[SPAM]**** Re: Mister EPSTEIN Wealth tax return

can you please explain how line NC or NG on page 4 of return works..

my understanding is that if we give money to a local French or European charity that amount x 75% is a reduction from wealth tax due

if accurate does amount have to come from mr epstein local account? us account? can it come from a foundation that he owns?

do you have a list of appropriate charities that we can make contribution to?

please advise

thank you

Richard Kahn



On Jun 6, 2016, at 10:17 AM, Sylvie BENABED <s.benabed@fm-richard.fr> wrote:

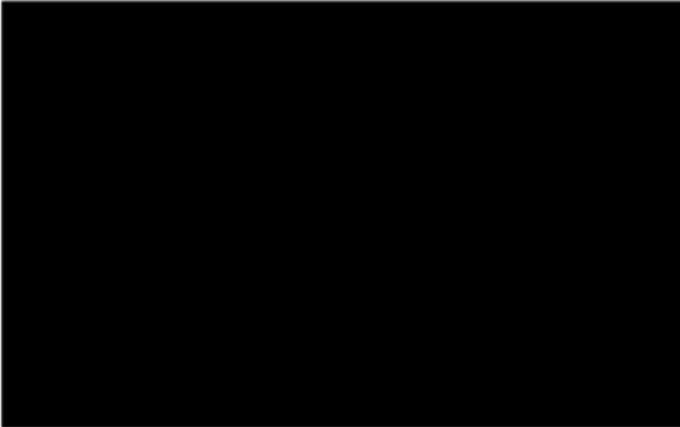
Thank you very much.

No emergency, I just wanted to be sure you received my email.

Best regards

Sylvie BENABED

F.-M. RICHARD et Associés



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De : Richard Kahn [<mailto:>]

Envoyé : lundi 6 juin 2016 16:11

À : Sylvie BENABED

Cc : Rich Kahn

Objet : ****[SPAM]**** Re: Mister EPSTEIN Wealth tax return
Importance : Haute

yes received

will send all info this week

thank you

Richard Kahn



On Jun 6, 2016, at 10:10 AM, Sylvie BENABED <s.benabed@fm-richard.fr> wrote:

Dear Mister Kahn,

Could you confirm me that you have received my email below and that you will be able to send me all the information for at least the beginning of July ?

Thank you in advance.

Best regards

Sylvie BENABED

F.-M. RICHARD et Associés





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De : Sylvie BENABED
Envoyé : samedi 21 mai 2016 16:59
À : 'Richard Kahn'
Cc : 'Rich Kahn'
Objet : Mister EPSTEIN Wealth tax return

Dear Mister Kahn,

As last year I come back to you to ask you question to be able to produce the Wealth tax return of Mister EPTSEIN which deadline is the 17th of July, so there is no emergency.

Could you tell us if significant changes occurred in 2015 concerning the following points and your appreciation of figures below :

- M. EPSTEIN personal situation :
 - o Still residence in St Thomas,
 - o still not married,
 - o still no child.

- M. ESPSTEIN wealth situation in FRANCE :
 - o Still direct detention of 99,99 % of SCI JEP
 - o Still a Mercedes classe S, model 2013 VII 500
 - o purchase or sale of furniture on 2015 ?
 - o Evaluation proposal for the apartment (22 avenue Foch) : 2014 Value + 0,99 % => 9 2 00 €/m² x 783,30 m² = 7 206 360 €

- Evaluation proposal for furniture : around the same amount as last year : 66 000 € (if no purchase in 2015)
- Evaluation for the mercedes car (if the answer above if yes) : 80 000 €
- Property and Dwelling taxes : can you provide us a copy of the returns paid by M. EPSTEIN for 2015 ?

- Deduction of the current account : could you confirm me that we still keep the option defined last year according which we maintain the deduction of the current account from the value of shares held in SCI JEP ?

Thanks in advance for your answers.

Best regards

Sylvie BENABED

F.-M. RICHARD et Associés



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