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

**Subject:** Karyna

**Date:** Tue, 17 Apr 2018 20:21:06 +0000

**Attachments:** 1040\_Info\_2017.pdf

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karyna JSC 2017 W-2 income was 70,000

form 8898 is not required as there is a 75,000 gross worldwide income requirement however not sure if you still want to file

if so what date should we make move effective as of..

also may want to begin 2018 payroll on one of USVI entities - STC / LSJE / Karyna Dental entity?

karyna will not be required to file US tax return for 2018 even though she has been on JSC payroll for first 4 months of this year by choosing option to use Form 1040 Info and file form 8898 if over 75k worldwide income

<https://www.irs.gov/pub/irs-pdf/f8898.pdf>

<https://www.irs.gov/pub/irs-pdf/i8898.pdf>

lets discuss  
thank you

## SUMMARY BELOW

### US Resident – w/ W-2VI ( USVI source income) and US source income

- File return with the **IRS** with a Form 8689
- File return with the **BIR** with a Form 8689 on the First Page

### USVI Resident – w/ W2-VI(USVI source income) and a W-2( US Source Income)

- File return with the **BIR** with Form 1040 INFO Part II completed and attached to back of return
- No IRS filing

### USVI Resident – w/ only a W-2( US Source Income)

- File return with the **BIR** with Form 1040 INFO Part I completed and attached to back of return
- No IRS filing

### US Resident – w/ W-2 ( From a USVI entity that was not filed as USVI source income)

- File return with the **IRS**

USVI Company

- **USVI Resident** – file **W-2VI** with VIBIR and Red Copy with SSA
- **US Resident** –
  - **File W2** with **IRS** if sourcing is stateside
  - **File W-2VI** with **BIR** if sourcing is USVI

US Company

- **USVI Source income W2VI ( technically should file am checking on this)**

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