

**From:** Richard Merkin <[REDACTED]>  
**To:** jeffrey E. <jeevacation@gmail.com>  
**Subject:** RE: Re:  
**Date:** Thu, 05 Jul 2018 22:19:15 +0000

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Okay I am waiting for an oops!

**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Thursday, July 5, 2018 3:18 PM  
**To:** Richard Merkin <[REDACTED]>  
**Subject:** Re: Re:

only if you fuck it up . :) of course not

On Thu, Jul 5, 2018 at 6:17 PM, Richard Merkin <[REDACTED]> wrote:

Ok...would it be a cfc[controlled foreign corporation]?

**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Thursday, July 5, 2018 3:13 PM  
**To:** Richard Merkin <[REDACTED]>  
**Subject:** Re: Re:

you want it to be a VI biz when it gets liquidates. so time should pass

On Thu, Jul 5, 2018 at 6:04 PM, Richard Merkin <[REDACTED]> wrote:

Not sure if I understand this but, I'm going to check if I could do this before the end of the term[I guess if it works I could do it anytime].. My story keeps me awake!

**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Thursday, July 5, 2018 2:18 PM  
**To:** Richard Merkin <[REDACTED]>  
**Subject:** Re:

i see no reason not to move it to the VI . end of term ? when? your story kept me awake last night

On Thu, Jul 5, 2018 at 5:14 PM, Richard Merkin <[REDACTED]> wrote:

Completely unknown until end of term.

**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Thursday, July 5, 2018 1:50 PM  
**To:** Richard Merkin <[REDACTED]>  
**Subject:**

what is the profit roughly in the captive?

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